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UNITED STATES COURTS: SELECTED REPORTS



REPORTS OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE
OF THE UNITED STATES



ACTIVITIES OF THE ADMINISTRATIVE OFFICE
OF THE UNITED STATES COURTS



JUDICIAL BUSINESS OF THE UNITED STATES COURTS



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THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

MASTER CONTENTS LIST

SECTION 1: REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES	1-71
--	------

MARCH PROCEEDINGS:

Call of the Conference	1
Reports	3
Election	3
Sentencing Commission	4
Cost-Of-Living Adjustment for Federal Judges	4
Executive Committee	4
Committee on the Administrative Office	7
Committee on Automation and Technology	7
Committee on the Administration of the Bankruptcy System	8
Committee on the Budget	10
Committee on Codes of Conduct	10
Committee on Court Administration and Case Management	10
Committee on Court and Judicial Security	12
Committee on Criminal Law	13
Committee on Defender Services	13
Committee on Federal-State Jurisdiction	15
Committee on Financial Disclosure	15
Committee on Intercircuit Assignments	15
Committee on the Judicial Branch	15
Committee on Judicial Resources	16
Long-Range Planning Committee	18
Committee on the Administration of the Magistrate Judges System	19
Committee to Review Circuit Council Conduct and Disability Orders	22
Committee on Rules of Practice and Procedure	22
Committee on Space and Facilities	23
Committee to Review the Criminal Justice Act	23
Ad Hoc Committee on Gender-Based Violence	28
Funding	29
Release of Conference Action	29

SEPTEMBER PROCEEDINGS:	
Call of the Conference	33
Reports	35
United States Sentencing Commission	36
Executive Committee	36
Committee on the Administrative Office	40
Committee on Automation and Technology	40
Committee on the Administration of the Bankruptcy System	40
Committee on the Budget	42
Committee on Codes of Conduct	43
Committee on Court Administration and Case Management	43
Committee on Court and Judicial Security	46
Committee on Criminal Law	46
Committee on Defender Services	48
Committee on Federal-State Jurisdiction	48
Committee on Financial Disclosure	49
Committee on Intercircuit Assignments	49
Committee on the Judicial Branch	49
Committee on Judicial Resources	49
Committee on Long-Range Planning	51
Committee on the Administration of the Magistrate Judges System	52
Committee to Review Circuit Council Conduct and Disability Orders	56
Committee on Rules of Practice and Procedure	57
Committee on Space and Facilities	58
Ad Hoc Committee on Gender-Based Violence	59
The Chief Justice's Ad Hoc Committee on International Judicial Relations	60
Funding	60
Release of Conference Action	60
INDEX	61

SECTION 2: ACTIVITIES OF THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS 1-47

MESSAGE FROM THE DIRECTOR	2
RESULTS AND REALITIES: 1993	4
Judiciary Reform and Accomplishments	4
Budget Status	16
Legislative Update	19

Service, Support, and Program Delivery	24
IN PROFILE	46

SECTION 3: JUDICIAL BUSINESS OF THE UNITED STATES COURTS 1-55

JUDICIAL WORKLOAD INDICATORS	1
------------------------------------	---

JUDICIAL BUSINESS	2
U.S. Courts of Appeals	2
U.S. District Courts	7
Other Federal Courts	20
Criminal Justice Act	21
U.S. Bankruptcy Courts	22
United States Magistrate Judges	25
Probation/Pretrial	25
Complaints Against Judicial Officers	31
Status of Article III Judges	34
Background and Qualifications of Magistrate Judges	36

SUPPLEMENTAL TABLES:

U.S. COURTS OF APPEALS	38-40
U.S. DISTRICT COURTS — CIVIL	41-53
U.S. DISTRICT COURTS — OTHER	54-57

APPENDIX I:

SUPREME COURT OF THE UNITED STATES	AI-1
U.S. COURTS OF APPEALS	AI-2 - AI-47
U.S. DISTRICT COURT:	
CIVIL	AI-48 - AI-89
TRIALS	AI-90 - AI-104
CRIMINAL	AI-105 - AI-166
FEDERAL PROBATION SYSTEM	AI-167 - AI-186
U.S. BANKRUPTCY COURTS	AI-187 - AI-195
U.S. DISTRICT COURTS:	
OTHER FEDERAL COURTS	AI-196 - AI-198
PRETRIAL SERVICES	AI-199 - AI-246
GRAND AND PETIT JURORS	AI-247 - AI-252
FEDERAL DEFENDER ORGANIZATIONS	AI-253 - AI-259
U.S. MAGISTRATE JUDGES	AI-260 - AI-277
OTHER	AI-278 - AI-313

APPENDIX II: SUMMARY REPORT ON APPOINTMENTS AND PAYMENTS UNDER THE CRIMINAL JUSTICE ACT FOR FISCAL YEAR 1992	AI-1
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SECTION 1

REPORTS OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

MARCH 16, 1993

SEPTEMBER 20, 1993

TABLE OF CONTENTS

Page

Judicial Conference of the United States, 28 U.S.C. §331.	I
---	---

Proceedings of the Judicial Conference of the United States

March 16, 1993

Call of the Conference	1
Reports	3
Election	3
Sentencing Commission	4
Cost-of-Living Adjustment for Federal Judges	4
Executive Committee	4
Fiscal Year 1992 Hiring Freeze	4
Fiscal Year 1993 Spending Plan	4
Independent Counsel Legislation	5
Resolution	5
Miscellaneous Actions	6
Committee on the Administrative Office	7
District of Columbia Public Defender Service	7
Committee on Automation and Technology	7
Long Range Plan for Automation	7
Committee on the Administration of the	
Bankruptcy System	8
Changes in Duty Stations	8
Recall of Retired Bankruptcy Judges	9
Bankruptcy Code Amendment	9
Committee on the Budget	10
Committee on Codes of Conduct	10
Committee on Court Administration and Case	
Management	10
Places of Holding Court	10
Miscellaneous Fees - Searches of Court	
Records	11
Miscellaneous Fees - Electronic Access to	
Court Records	11
Court-Annexed Arbitration	12
Video Conferencing Pilot Program	12
Committee on Court and Judicial Security	12

✓

Committee on Criminal Law	13
Long Range Planning	13
Search and Seizure Policy	13
Violations of Supervision	13
Committee on Defender Services	13
Federal Defender Organization Case	
Assignments	13
Criminal Justice Act Compensation	14
Committee on Federal-State Jurisdiction	15
Committee on Financial Disclosure	15
Committee on Intercircuit Assignments	15
Committee on the Judicial Branch	15
Judicial Survivors' Annuities System	15
Judicial Retirement	16
Committee on Judicial Resources	16
Additional Judgeships	16
Chambers Staff for Magistrate and	
Bankruptcy Judges	16
Saved Grade and Saved Pay	17
Model Adverse Action Procedure	17
Severance Pay Policy	17
Dual Compensation Restrictions	17
Employee Relocation Reimbursement Policy	18
Additional Court Reporters	18
Second Chief Deputy Clerk Bankruptcy Clerk's	
Office - Central District of California	18
Long Range Planning Committee	18
Committee on the Administration of the	
Magistrate Judges System	19
Recall of Retired Magistrate Judges	19
Temporary Emergency Assignment of	
Magistrate Judges	19
Changes in Magistrate Judge Positions	19
Committee to Review Circuit Council Conduct	
and Disability Orders	22
Committee on Rules of Practice and Procedure	22
Bankruptcy Rules	22
Committee on Space and Facilities	23
Committee to Review the Criminal Justice Act	23
Ad Hoc Committee on Gender-Based Violence	28
Funding	29
Release of Conference Action	29

September 20, 1993

	Page
Call of the Conference	33
Reports	35
United States Sentencing Commission	36
Executive Committee	36
Fiscal Year 1993 Financial Plan	36
Judicial Conference Committee Matters	36
Pilot Programs	37
Three Branch Coordination	37
Resolution	37
Miscellaneous Actions	38
Committee on the Administrative Office	40
Committee on Automation and Technology	40
Procurement Legislation	40
Committee on the Administration of the	
Bankruptcy System	40
Additional Bankruptcy Judgeships	40
<i>In Forma Pauperis</i>	41
Change of Bankruptcy Duty Station	41
Reappointment of Bankruptcy Judges	42
Committee on the Budget	42
Economy Subcommittee	42
Alternative Budget Request for the	
Fiscal Year 1995	42
Unclaimed Court Registry Funds	42
Committee on Codes of Conduct	43
Ethics Reform Act	43
Code of Conduct for United States Judges	43
Committee on Court Administration and Case	
Management	43
Civil Justice Reform Act of 1993	43
Miscellaneous Fee Schedules	44
Interpreter Test Application Fees	45
Filing by Facsimile	45
Arbitration	45
Videotaping of Court Proceedings	46

Committee on Court and Judicial Security	46
Committee on Criminal Law	46
Mandatory Minimum Sentences	46
Annual Report to the Sentencing Commission	47
<i>Publication 107, The Presentence Report</i>	47
<i>United States Pretrial Services Supervision</i>	47
Blood-Borne Pathogens Policy	47
Statement on the Probation and Pretrial Services System	47
Committee on Defender Services	48
<i>Criminal Justice Act Guidelines Amendment</i>	48
Committee on Federal-State Jurisdiction	48
In-State Plaintiff Diversity	48
Venue Provisions	49
Committee on Financial Disclosure	49
Committee on Intercircuit Assignments	49
Committee on the Judicial Branch	49
Law Clerk Interviews	49
Committee on Judicial Resources	49
Court Personnel Management System	49
Locality Pay	50
Circuit Executive Offices	50
Additional Court Reporter Positions	50
Grades of Certain Court Unit Heads	50
Grades of Deputy Circuit Librarians	51
Committee on Long Range Planning	51
Committee on the Administration of the Magistrate Judges System	52
Recall of Retired Magistrate Judges	52
Changes in Magistrate Judge Positions	52
Designation of New Full-Time Magistrate Judge Position for Accelerated Funding	56
Committee to Review Circuit Council Conduct and Disability Orders	56
Committee on Rules of Practice and Procedure	57
Appellate Rules	57
Bankruptcy Rules	57
Criminal Rules	57
Evidence Rules	58
Committee on Space and Facilities	58
Judiciary Parking Policy	59
Alternative Funding Arrangements for Courthouse Construction	59
Ban on Smoking in Federal Buildings Act	59
Ad Hoc Committee on Gender-Based Violence	59

The Chief Justice's Ad Hoc Committee on International Judicial Relations	60
Funding	60
Release of Conference Action	60
Index	61

JUDICIAL CONFERENCE OF THE UNITED STATES

28 U.S.C. §331

§ 331 Judicial Conference of the United States

The Chief Justice of the United States shall summon annually the chief judge of each judicial circuit, the chief judge of the Court of International Trade, and a district judge from each judicial circuit to a conference at such time and place in the United States as he may designate. He shall preside at such conference which shall be known as the Judicial Conference of the United States. Special sessions of the Conference may be called by the Chief Justice at such times and places as he may designate.

The district judge to be summoned from each judicial circuit shall be chosen by the circuit and district judges of the circuit at the annual judicial conference of the circuit held pursuant to section 333 of this title and shall serve as a member of the conference for three successive years, except that in the year following the enactment of this amended section the judges in the first, fourth, seventh, and tenth circuits shall choose a district judge to serve for one year, the judges in the second, fifth, and eighth circuits shall choose a district to serve for two years and the judges in the third, sixth, ninth, and District of Columbia circuits shall choose a district judge to serve for three years.

If the chief judge of any circuit, the chief judge of the Court of International Trade, or the district judge chosen by judges of the circuit is unable to attend, the Chief Justice may summon any other circuit or district judge from such circuit or any other judge of the Court of International Trade, as the case may be. Every judge summoned shall attend and, unless excused by the Chief Justice, shall remain throughout the sessions of the conference and advise as to the needs of his circuit or court and as to any matters in respect of which the administration of justice in the courts of the United States may be improved.

The Conference shall make a comprehensive survey of the condition of business in the courts of the United States and prepare plans for assignment of judges to or from circuits or districts where necessary. It shall also submit suggestions and recommendations to the various courts to promote uniformity of management procedures and the expeditious conduct of court business. The Conference is authorized to exercise the authority provided in section 372(c) of this title as the Conference, or through a standing committee. If the Conference elects to establish a standing committee, it shall be appointed by the Chief Justice and all petitions for review shall be reviewed by that committee. The Conference or standing committee may hold hearings, take sworn testimony, issue subpoenas and subpoenas duces tecum, and make necessary and appropriate orders in the exercise of its authority. Subpoenas and subpoenas duces tecum shall be issued by

the clerk of the Supreme Court or by the clerk of any court of appeals, at the direction of the Chief Justice or his designee and under the seal of the court, and shall be served in the manner provided in rule 45(c) of the Federal Rules of Civil Procedure for subpoenas and subpoenas duces tecum issued on behalf of the United States or an officer or any agency thereof. The Conference may also prescribe and modify rules for the exercise of the authority provided in section 372(c) of this title. All judicial officers and employees of the United States shall promptly carry into effect all orders of the Judicial Conference or the standing committee established pursuant to this section.

The Conference shall also carry on a continuous study of the operation and effect of the general rules of practice and procedure now or hereafter in use as prescribed by the Supreme Court for the other courts of the United States pursuant to law. Such changes in and additions to those rules as the Conference may deem desirable to promote simplicity in procedure, fairness in administration, the just determination of litigation, and the elimination of unjustifiable expense and delay shall be recommended by the Conference from time to time to the Supreme Court for its consideration and adoption, modification or rejection, in accordance with law.

The Judicial Conference shall review rules prescribed under section 2071 of this title by the courts, other than the Supreme Court and the district courts, for consistency with Federal law. The Judicial Conference may modify or abrogate any such rule so reviewed found inconsistent in the course of such a review.

The Attorney General shall, upon request of the Chief Justice, report to such Conference on matters relating to the business of the several courts of the United States, with particular reference to cases to which the United States is a party.

The Chief Justice shall submit to Congress an annual report of the proceedings of the Judicial Conference and its recommendations for legislation.

REPORT OF THE PROCEEDINGS OF THE JUDICIAL CONFERENCE OF THE UNITED STATES

March 16, 1993

The Judicial Conference of the United States convened in Washington, D.C., on March 16, 1993, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

Chief Judge Stephen G. Breyer
Judge Francis J. Boyle,
District of Rhode Island

Second Circuit:

Chief Judge Thomas J. Meskill
Judge Charles L. Brieant,
Southern District of New York

Third Circuit:

Chief Judge Dolores K. Sloviter
Chief Judge John F. Gerry,
District of New Jersey

Fourth Circuit:

Chief Judge Sam J. Ervin, III
Judge W. Earl Britt,
Eastern District of North Carolina

Fifth Circuit:

Chief Judge Henry A. Politz
Chief Judge Morey L. Sear,
Eastern District of Louisiana

Sixth Circuit:

Chief Judge Gilbert S. Merritt
Judge Edward H. Johnstone,
Western District of Kentucky

Seventh Circuit:

Chief Judge William J. Bauer
Chief Judge Barbara B. Crabb,
Western District of Wisconsin

Eighth Circuit:

Chief Judge Richard S. Arnold
Chief Judge Donald E. O'Brien,
Northern District of Iowa

Ninth Circuit:

Chief Judge J. Clifford Wallace
Chief Judge William D. Browning,
District of Arizona

Tenth Circuit:

Chief Judge Monroe G. McKay
Judge Richard P. Matsch,
District of Colorado

Eleventh Circuit:

Chief Judge Gerald B. Tjoflat
Judge Anthony A. Alaimo,
Southern District of Georgia

District of Columbia Circuit:

Chief Judge Abner J. Mikva
Chief Judge John Garrett Penn,
District of Columbia

Federal Circuit:

Chief Judge Helen W. Nies

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judge William W. Wilkins, Jr. and District Judges Vincent L. Broderick, Gustave Diamond, Carolyn R. Dimmick, Lloyd D. George, Stanley Marcus, and Robert M. Parker attended the Conference session. Circuit Executives Vincent Flanagan, Steven Flanders, John P. Hehman, Samuel W. Phillips, Lydia Comberrel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Eugene J. Murret, Norman E. Zoller, and Linda Finkelstein were also present.

Senator Orrin G. Hatch, Ranking Minority Member of the Committee on the Judiciary, spoke to the Conference on matters pending in the Senate of interest to the judiciary. Attorney General Janet Reno addressed the Conference on matters of mutual interest to the Department of Justice and the Conference. Chairman Valeri D. Zorkin of the Constitutional Court of the Russian Federation, spoke to the Conference. Also in attendance for a portion of the session were Yuri V. Kudriatsev, Vyacheslav A. Saveliev, Alexander I. Sychev, and Bakhtiyar R. Tuzmukhamedov.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did James E. Macklin, Jr., Deputy Director; William R. Burchill, Jr., General Counsel; Robert E. Feldler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Judicial Conference Secretariat; Peter G. McCabe, Assistant Director for the Office of Judges Programs; Wendy Jennis, Deputy Chief, Judicial Conference Secretariat; and David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did Robb Jones, Administrative Assistant to the Chief Justice, and Judicial Fellows Margaret Farrell, Susan Kuzma, Marjorie McCoy, and Mark Rosenbaum.

REPORTS

Mr. Mecham, Director of the Administrative Office, reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Schwarzer, Director of the Federal Judicial Center, brought the Conference up-to-date on Federal Judicial Center programs, and Judge Wilkins, Chairman of the United States Sentencing Commission, spoke regarding Commission activities.

ELECTION

The Judicial Conference elected to membership on the Board of the Federal Judicial Center Bankruptcy Judge Elizabeth L. Perris of the District of Oregon, vice Bankruptcy Judge Sidney Brooks, for a four-year term commencing March 28, 1993.

SENTENCING COMMISSION

The Judicial Conference approved the following names for presentation to the President for appointment, subject to the advice and consent of the Senate, to fill Judge George MacKinnon's vacancy on the United States Sentencing Commission: Circuit Judge Roger L. Wollman (Eighth Circuit), and District Judges Maryanne Trump Barry (District of New Jersey), Avern Cohn (Eastern District of Michigan), John C. Coughenour (Western District of Washington), William B. Enright (Southern District of California), and Barbara J. Rothstein (Western District of Washington). See also "Miscellaneous Actions," *infra* pp. 6-7.

The Judicial Conference also approved a recommendation of the Committee on Criminal Law urging the President to appoint a federal judge as chair of the United States Sentencing Commission upon vacancy of that position. See also "Miscellaneous Actions," *infra* pp. 6-7.

COST-OF-LIVING ADJUSTMENT FOR FEDERAL JUDGES

The Judicial Conference agreed that in light of the President's one year across-the-board freeze in federal salaries and Congress' elimination of the cost-of-living salary adjustment for its members in 1994, the judiciary will not request a cost-of-living adjustment in the salaries of federal judges for calendar year 1994.

EXECUTIVE COMMITTEE

FISCAL YEAR 1992 HIRING FREEZE

Because of deficiencies in the defender services appropriation in fiscal year 1992, the Executive Committee had placed certain funds in reserve, including funds in the personnel area, pending approval of a supplemental appropriation for FY 1992. This action resulted in a freeze on the hiring of new personnel in the courts. In late September, the Executive Committee confirmed its previous decision to lift the hiring freeze as of the date the supplemental appropriations bill was signed by the President (September 23, 1992). At the same time, in anticipation of a severe funding shortage for FY 1993, the Committee reimposed the hiring freeze effective October 1, 1992, until a FY 1993 spending plan was approved.

FISCAL YEAR 1993 SPENDING PLAN

Since the last Conference session, the Executive Committee devoted the majority of its time to critical budgetary issues. The Committee was confronted with fashioning a fiscal year 1993 spending plan for the judiciary's "Salaries and Expenses" (court operations) account, which was funded by Congress at roughly \$120 million less than needed just to maintain end-of-year 1992 current services levels, taking into account anticipated revenues from fees. To accomplish its task,

the Committee solicited the views of all judicial officers in the system on how expenditures could be reduced. After considering suggestions received from judges and court administrators, and responses to options presented to members of the Judicial Conference and Conference committee chairs, the Committee made the necessary cuts as follows: \$22.5 million in automation systems and support; \$32.5 million in building alterations and other space-related expenses; \$35.8 million in furniture, equipment and other operating expenses; \$9 million in probation and pretrial services; \$3.6 million in travel; and \$15.4 million in personnel.

INDEPENDENT COUNSEL LEGISLATION

Draft legislation, "The Independent Counsel Reauthorization Act of 1993," would require the Administrative Office to provide administrative support and guidance to each independent counsel. The Executive Committee, on behalf of the Judicial Conference, resolved that the mission of the Administrative Office of the United States Courts and its component units is incompatible with responsibilities for, or activities in support of, prosecutorial functions of government, such as those of independent counsels. It further resolved that any such prosecutorial entity should not rely on the Administrative Office or any of its component parts for administrative functions, policy guidance, review, or any other ongoing or intermittent support.

RESOLUTION

On behalf of the Judicial Conference, the Executive Committee adopted the following resolution:

The Judicial Conference of the United States recognizes with appreciation, respect and admiration the

HONORABLE WILLIAM D. BROWNING

Member of the Committee on Court and Judicial Security from 1987 to 1990, and Chairman from 1990 to 1992.

Judge Browning in his service on the Committee has played a vital role in the administration of the federal court system while performing his judicial duties as Chief Judge of the United States District Court for the District of Arizona. He has earned our deep respect and sincere gratitude for his innumerable contributions as a Member and as Chairman of the Committee on Court and Judicial Security. We acknowledge with appreciation his commitment, leadership and dedicated service to the Judicial Conference and the federal judiciary.

MISCELLANEOUS ACTIONS

The Executive Committee:

- Deferred consideration for one year of a proposed merger between the Court and Judicial Security and Space and Facilities Committees;
- Deferred implementation for one year of a program allowing circuit judges to sit on other appellate courts from time to time, on an exchange basis, as a means of promoting education in court administration;
- Agreed to an early release of the report of the Committee to Review the Criminal Justice Act and the comments of the Defender Services Committee concerning this report, in light of exceptional circumstances;
- Rolled back the maximum amount authorized for reimbursement of judges' itemized travel expenses to \$250 per day;
- Approved an interim policy on payment of relocation expenses, necessitated by drastically reduced funding;
- Agreed to raise the fees for admission to practice in a district court from \$20.00 to \$50.00 and for duplicate admission certificates and certificates of good standing from \$5.00 to \$15.00, provided that legislation is enacted to permit the judiciary to retain the resulting increase in fees;
- Agreed to pursue legislation to allow the judiciary's contributions to the Civil Service Retirement Fund to be returned to the judiciary when bankruptcy and magistrate judges for whom the benefit is paid elect to transfer out of the Civil Service Retirement System;
- Authorized funds to be spent on a judges' office automation training program wherein a financial supplement for upgrading judges' hardware and software is not included;
- Agreed to withdraw the previously-approved request of the District of Connecticut for a temporary judgeship (see JCUS-SEP 92, p. 70);
- Raised no objections to a proposed memorandum to be sent by the chair of the Judicial Branch Committee to all chief judges asking them to initiate a program of courthouse visits for the newly-elected members of the 103rd Congress;
- Agreed that a model policy on searches and seizures proposed by the Committee on Criminal Law should be submitted to the Judicial Conference

for approval prior to its dissemination (see "Search and Seizure Policy," *infra* p. 13);

- Responding to Congressional interest in the enactment of statutory authority for the waiver of filing fees and costs in bankruptcy cases, determined that if necessary, a pilot *in forma pauperis* project would be the preferable approach, in that it would enable the impact of such a procedure to be assessed prior to embarking on a nationwide program;
- Discussed possible judicial officer appointments to the United States Sentencing Commission and agreed that the Sentencing Commission chair should be a judge (see also "Sentencing Commission," *supra* p. 4);
- Reviewed the jurisdictional statements of all Judicial Conference committees and agreed to finalize revisions in April 1993; and
- Authorized appointment of an additional magistrate judge position for San Diego, California and approved the position for accelerated funding in FY 1993 (see also "Changes in Magistrate Judge Positions," *infra* pp. 19-22).

COMMITTEE ON THE ADMINISTRATIVE OFFICE

DISTRICT OF COLUMBIA PUBLIC DEFENDER SERVICE

Under the District of Columbia Code (Title 1, Ch.27, § 1-2707), the Administrative Office is responsible for providing payroll and personnel support for the District of Columbia Public Defender Service, which is not a federal defender office and whose employees are employees of the District of Columbia, not the federal government. Providing this support is a burden on the Administrative Office, as it is done without compensation and requires adherence to the rules and regulations of the District of Columbia government, which are different from federal and judiciary practices. Therefore, the Judicial Conference approved a recommendation of the Committee on the Administrative Office that it seek legislation to assign administrative support for the District of Columbia Defender Service to the District of Columbia government. The Administrative Office will work with the D.C. Public Defender Service to ensure a smooth transition to a new personnel and payroll support system.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

LONG RANGE PLAN FOR AUTOMATION

Section 612 of title 28 requires the Judicial Conference to approve and submit to Congress annually a long range plan (and revisions thereto) for meeting the automation needs of the judiciary. The plan is to be developed and revised

annually by the Director of the Administrative Office prior to Conference review. Pursuant to that statute, the Conference approved the fiscal year 1993 update to the *Long Range Plan for Automation in the Federal Judiciary*.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

CHANGES IN DUTY STATIONS

Pursuant to 28 U.S.C. § 152(b)(1), the Judicial Conference is responsible for determining the official duty stations of bankruptcy judges and their places of holding court, after consultation by the Director of the Administrative Office with the respective judicial councils. In light of the Bankruptcy Judgeship Act of 1992 (Public Law 102-361) which authorized 35 additional bankruptcy judgeships in 27 districts (new appointments are pending funding), the Conference agreed with the recommendations of the Bankruptcy Committee and the judicial councils as follows:

DUTY STATIONS OF NEW JUDGESHIPS

<u>DISTRICT</u>	<u>NUMBER OF NEW JUDGESHIPS</u>	<u>OFFICIAL DUTY STATIONS(S)</u>
Massachusetts	1	Worcester
New Hampshire	1	Manchester
Puerto Rico	1	Hato Rey
Connecticut	1	New Haven
New York, Southern	2	New York City (2)
Delaware	1	Wilmington
New Jersey	1	Trenton
Pennsylvania, Eastern	2	Philadelphia (2)
Maryland	1	Rockville
North Carolina, Middle	1	Winston-Salem
South Carolina	1	Columbia
Virginia, Eastern	1	Norfolk
Texas, Northern	1	Fort Worth
Texas, Western	1	Austin
Tennessee, Eastern	1	Greeneville
Tennessee, Middle	1	Nashville
Tennessee, Western	1	Jackson
Illinois, Southern	1	East St. Louis
Arizona	2	Phoenix (1), Tucson (1)
California, Central	2	Los Angeles (2)
Colorado	1	Denver
Alabama, Northern	1	Birmingham

Florida, Middle	4	Orlando (2), Tampa (1), Jacksonville (1)
Florida, Southern	2	Fort Lauderdale (1), West Palm Beach (1)
Georgia, Northern	2	Atlanta (2)
Georgia, Middle and Southern	1	Macon

CHANGES IN OFFICIAL DUTY STATIONS

<u>DISTRICT</u>	<u>FORMER DUTY STATION</u>	<u>NEW DUTY STATION</u>
Texas, Western	Austin	Waco
California, Central	Los Angeles	Santa Barbara
California, Central	Los Angeles	San Bernardino
California, Central	San Bernardino	Riverside (3)
California, Central	San Bernardino	Santa Ana
Florida, Middle	Orlando	Tampa
Georgia, Northern	Atlanta	Newnan
Georgia, Northern	Atlanta	Rome
Illinois, Southern	East St. Louis	Benton

RECALL OF RETIRED BANKRUPTCY JUDGES

Section 375 of title 28 provides for the five-year recall of retired bankruptcy and magistrate judges who meet age and service requirements. The Judicial Conference is authorized to promulgate regulations to implement the five-year recall program. In light of concerns regarding (a) the feasibility of the judicial councils certifying that "substantial service" will be performed by a retired judge for a five-year period; (b) the possibility of a windfall for the recalled judges in that they could earn full salary plus annuity enhancements without performing full-time service; and (c) the fact that the existing ad hoc program for temporary recall (for up to one year) and the three-year extended recall service regulations (JCUS-MAR 92, p. 16) call into question the need for a five-year recall program, the Judicial Conference resolved that no funding will be made available to implement the five-year recall provisions. See also "Recall of Retired Magistrate Judges," *infra* p. 19.

BANKRUPTCY CODE AMENDMENT

The Judicial Conference approved for transmission to Congress an amendment to 11 U.S.C. § 362(h) which provides for the recovery of damages for injuries due to willful violations of the automatic stay provided by law. The amendment would clarify that relief under this provision is not limited to persons and that sovereign immunity is not a defense to willful violations of the automatic stay.

COMMITTEE ON THE BUDGET

The Committee on the Budget reported on budgetary matters including the fiscal year 1993 appropriation, the status of the fiscal year 1993 spending plan, and the fiscal year 1993 supplemental appropriation request; the 1994 and 1995 budget submissions; the status of budget decentralization; the Court Registry Investment System (CRIS); and the proposed establishment of a subcommittee on fiscal economy.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that it approved for publication a final version of a "Compendium of Selected Opinions," which summarizes in a single document selected published and unpublished opinions rendered by the Committee, focusing primarily upon unpublished opinions from 1979 through 1992. It further reported that since its last report, it has issued 56 written advisory responses to written inquiries. The Chairman received and responded to 46 telephonic inquiries. In addition, individual Committee members responded to 107 inquiries from their colleagues.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

PLACES OF HOLDING COURT

Upon the request of the Southern District of New York and the Judicial Council of the Second Circuit, and the recommendation of the Committee on Court Administration and Case Management, the Judicial Conference agreed to seek legislation to amend 28 U.S.C. § 112(a) to establish the Middletown-Walkill area of Orange County, New York, "or such nearby location as may be deemed appropriate," as a place of holding court in the Southern District of New York.

At the request of the Northern District of Indiana and the Judicial Council for the Seventh Circuit, the Judicial Conference approved the recommendation of the Committee that Congress amend 28 U.S.C. § 94(a)(3) as follows (language lined through to be omitted; shaded language to be added):

The ~~Hammond Western~~ Division comprises the counties of Benton, Carroll, Jasper, Lake, Newton, Porter, Tippecanoe, Warren, and White. Court for the ~~Hammond Western~~ Division shall be held at ~~Hammond and Lafayette~~ ~~or at a suitable site in Lake or Porter Counties.~~

MISCELLANEOUS FEES - SEARCHES OF COURT RECORDS

The miscellaneous fee schedules of the bankruptcy and district courts each authorize a fee to be charged for a search of the records of the court; however, the provisions differ in that the district court requires a request for certification of the search before a fee may be charged. On recommendation of the Committee on Court Administration and Case Management, which found no basis for the differing search fee structures of the bankruptcy and district courts, the Judicial Conference approved an amendment of the search fee provision of the schedule of fees for the United States district courts which reads:

For every search of the records of the district court conducted by the clerk of the district court or a deputy clerk, \$15 per name or item searched.

In response to concerns, a survey of current practices of bankruptcy and district courts was conducted and confirmed widespread inconsistencies in the application of the search fee. In order to provide more specific guidance to clerks, the Conference approved proposed search fee guidelines which attempt to strike a balance between the public's right of access to the dockets and the need of clerks' offices for resources to carry out their support mission to judicial officers. These guidelines will be appended to the miscellaneous fee schedules.

MISCELLANEOUS FEES - ELECTRONIC ACCESS TO COURT RECORDS

At its March 1990 session, the Judicial Conference amended the miscellaneous fee schedules for the district and bankruptcy courts to include charges for electronic access to court data, such as the Public Access to Court Electronic Records (PACER) system (JCUS-MAR 90, p. 21). Under the Judiciary Appropriations Act of 1991 (Public Law No. 101-515), fees for public access to federal court information available in electronic form are deposited to the Judiciary Automation Fund as reimbursement for expenses incurred in providing these services. Federal agencies have been exempt from all district and bankruptcy court fees, including fees for PACER, pursuant to an exception granted by the Judicial Conference in the schedule of fees prescribed under 28 U.S.C. §§ 1914 and 1930. However, because the judiciary can retain such fees to support PACER to the benefit of both the courts and PACER users, the Judicial Conference:

- 1) Amended the schedules promulgated under 28 U.S.C. §§ 1914 and 1930 to eliminate the exemption from fees for federal agencies for usage of electronic access to court data, effective October 1, 1993;
- 2) Delegated to the Director of the Administrative Office the authority to set a fee for these services not to exceed the amount previously established by the Judicial Conference after consultation with and reasonable notice to

affected parties and notice to the Executive Committee of the Judicial Conference;

- 3) Amended the schedules promulgated under 28 U.S.C §§ 1914 and 1930 to eliminate the exemption for federal agencies from the fee for reproducing any court record or paper and the fee for performing a search of court records where electronic access is available, in order to encourage the use of electronic access both from remote locations and from public access terminals in clerks' offices, effective October 1, 1993; and
- 4) Applied these actions to all federal agencies except those which receive funding from judiciary appropriations.

COURT-ANNEXED ARBITRATION

The Judicial Improvements and Access to Justice Act of 1988 (Public Law No. 100-702), which authorized the continuation of mandatory non-binding arbitration programs piloted by the Judicial Conference in ten district courts and permitted the designation of ten additional courts to adopt programs of voluntary non-binding arbitration, includes a sunset date of five years after enactment, which was on November 19, 1988. The Judicial Conference approved the recommendation of the Committee on Court Administration and Case Management that legislation be sought to continue authorization for the 20-district arbitration program beyond the 1993 sunset date.

The Committee also recommended that the Judicial Conference support legislation to permit, but not require, all district courts to utilize mandatory or voluntary arbitration programs. The Conference declined to approve this recommendation with respect to mandatory programs, but did agree to seek statutory authority for all federal district courts to have the discretion to utilize voluntary arbitration programs.

VIDEO CONFERENCING PILOT PROGRAM

The Judicial Conference approved a pilot program in the Eastern District of North Carolina for the use of video conferencing technology to conduct competency hearings between the court and the Federal Correctional Facility in Butner, North Carolina. The court, which requested approval for the pilot in its district, hopes that the use of a video conferencing system will improve security by alleviating the need to transport prisoners to the federal courthouse.

COMMITTEE ON COURT AND JUDICIAL SECURITY

The Committee on Court and Judicial Security reported that several of its members had made presentations on security issues at meetings of judicial officers and that such presentations are an important aspect of judicial security. The

Committee met with executives from the General Accounting Office and the United States Marshals Service on security-related matters.

COMMITTEE ON CRIMINAL LAW

LONG RANGE PLANNING

On recommendation of the Committee on Criminal Law, the Judicial Conference agreed to renew efforts to:

- 1) Reverse the trend of federal prosecution of what historically have been regarded as state crimes, while supporting other efforts to address those crimes at the state level;
- 2) Reverse the trend of enacting mandatory minimum prison sentences; and
- 3) Support incorporation by the United States Sentencing Commission of more flexibility in the sentencing guidelines.

SEARCH AND SEIZURE POLICY

In response to a revision by the United States Parole Commission of its long-standing policy of supporting only "plain view" searches to one supporting a more rigorous search in certain circumstances, the Committee on Criminal Law proposed Model Search and Seizure Guidelines which would guide probation officers in applying for and conducting searches and seizures of persons on probation and supervised release. The Judicial Conference approved distribution of the Guidelines as suggested policy for probation officers.¹

VIOLATIONS OF SUPERVISION

Monograph 109, *Supervision of Federal Offenders*, published in loose-leaf form, did not contain a chapter on noncompliant behavior in the original version. On recommendation of the Committee on Criminal Law, the Judicial Conference approved publication of Chapter V, "Managing Noncompliant Behavior."

COMMITTEE ON DEFENDER SERVICES

FEDERAL DEFENDER ORGANIZATION CASE ASSIGNMENTS

The Judicial Conference adopted the following resolution proposed by the Committee on Defender Services:

¹The Parole Commission has adopted the search and seizure policy recommended by the Committee and subsequently approved by the Conference.

Recognizing that federal defender organizations consistently furnish high quality representation to Criminal Justice Act (CJA) defendants and, overall, provide a cost-efficient alternative to such representation furnished by CJA panel attorneys, the Judicial Conference urges districts and circuits to take steps which will increase the number of cases assigned to federal defender organizations.

In districts currently served by a defender organization these steps should include:

- 1) approval of additional assistant federal defender staff by the court of appeals in appropriate circumstances; and
- 2) review and adjustment of district appointment procedures.

Those districts not currently served by a defender organization are urged to give consideration to the feasibility of establishing a district federal defender organization or joining with an adjacent district to establish a federal defender organization to serve both districts. But see "Committee to Review the Criminal Justice Act," *infra* at 23.

CRIMINAL JUSTICE ACT COMPENSATION

The Committee on Defender Services reported on complaints from some panel attorneys regarding delays in the review of CJA vouchers for compensation of attorneys and experts. To address these concerns, the Judicial Conference endorsed a recommendation of the Committee on Defender Services that paragraphs 2.21, 3.07, 6.02, and 6.03 of the Guidelines for the Administration of the Criminal Justice Act ("CJA Guidelines") be amended to provide that, absent extraordinary circumstances, compensation vouchers should be acted upon within 30 days of submission. See also "Committee to Review the Criminal Justice Act," *infra* at 27.

In order to assist courts in minimizing any delays, and to facilitate the development of more accurate projections regarding defender services appropriations expenditures, the Judicial Conference agreed to urge the circuit judicial councils to prepare periodic reports listing all CJA compensation vouchers which have been under review before judicial officers for more than 90 days. See also "Committee to Review the Criminal Justice Act," *infra* at 27.

COMMITTEE ON FEDERAL-STATE JURISDICTION

The Committee on Federal-State Jurisdiction reported that it is examining several issues affecting the federal courts and their importance in developing a long range plan for the federal judiciary. Such issues include: federalization of traditional state crimes and civil causes of action; collateral review of state court decisions; matters regarding courts of appeals including federal appellate court jurisdiction, determining appealability, and the determination as to which courts to send appeals; the role of non-Article III judges; intercourt conflicts; and the lack of resources for state courts.

COMMITTEE ON FINANCIAL DISCLOSURE

The Committee on Financial Disclosure reported that as of January 1993, it had received 2,354 financial disclosure reports and certifications for the calendar year 1991, including 1,036 reports and certifications from justices and Article III judges, 278 from bankruptcy judges, 386 from magistrate judges, and 654 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period July 1, 1992, through December 31, 1992, 115 intercourt assignments were recommended by the Committee and approved by the Chief Justice to be undertaken by 78 justices and Article III judges.

COMMITTEE ON THE JUDICIAL BRANCH

JUDICIAL SURVIVORS' ANNUITIES SYSTEM

Recent legislative improvements to the Judicial Survivors' Annuities System (JSAS) created an anomalous distinction with regard to JSAS contributions, between a disabled judge who retires on grounds of permanent disability under 28 U.S.C. § 372(a) and one who retires under 28 U.S.C. § 371(b) but is prevented by disability from carrying the requisite workload in a given year. Since this distinction appears to serve no policy objective, the Judicial Conference agreed to seek to include in any legislation making technical corrections to the Federal Courts Administration Act of 1992 (Public Law No. 102-572), the requisite amendments to permit all Article III judges who retire from regular active service under 28 U.S.C. §§ 371(b) or 372(a), and all judges of the Court of Federal Claims who retire from office under 28 U.S.C. § 178, to contribute to JSAS at the rate of 2.2 percent of salary or annuity.

In order to afford equal treatment under JSAS to deferred annuitants, the Judicial Conference agreed to seek a technical correction to the Federal Courts Administration Act of 1992 to provide a refund of JSAS contributions made by any judicial official who dies, following retirement, without eligible survivors or before JSAS benefits have vested.

JUDICIAL RETIREMENT

The Judicial Conference agreed to seek to include in any legislation making technical corrections to the Federal Courts Administration Act of 1992, or in any other general "judicial improvements" legislation, the requisite amendments to equalize the disability retirement benefits of territorial district judges with those of bankruptcy judges, magistrate judges, and judges of the Court of Federal Claims, and to provide annual cost-of-living adjustments in the annuities paid to all retired territorial district judges.

COMMITTEE ON JUDICIAL RESOURCES

ADDITIONAL JUDGESHIPS

In response to a request from the Ninth Circuit Court of Appeals for ten additional judgeships, the Judicial Conference determined that, without regard to the merits, it would defer consideration of the request until September 1993, because of the potential impact on the federal judicial system of an expansion of that magnitude. The Conference decided that the question of whether to limit the size of the federal judiciary should be examined, and it referred this question to the Long Range Planning Committee, in consultation with other committees as appropriate, for study and report to the September 1993 Judicial Conference.

CHAMBERS STAFF FOR MAGISTRATE AND BANKRUPTCY JUDGES

In September 1991, the Judicial Conference authorized a circuit or district judge to employ one additional law clerk in lieu of an authorized secretary, or vice versa (JCUS-SEP 91, p. 66). A bankruptcy or magistrate judge is currently allowed to employ one secretary and one law clerk (with the proviso that the ratio of law clerks to magistrate judges authorized in any district may not exceed one law clerk per full-time magistrate judge position). On the recommendation of the Committee on Judicial Resources, the Judicial Conference approved an amendment to its guidelines to permit bankruptcy and magistrate judges the flexibility to hire an additional law clerk in lieu of an authorized secretary, or vice versa. A magistrate judge may select this option only with the consent of the chief judge of the district.

SAVED GRADE AND SAVED PAY

Previously, the Judicial Conference had revised the saved grade and saved pay policy to include secretaries who accept a lower-graded position in the court following the death of the judge for whom they worked (JCUS-MAR 92, p. 25). At this session, the Conference approved the recommendation of the Judicial Resources Committee to extend the saved grade and saved pay policy to provide coverage to a judge's secretary where the secretary takes a lower-graded position with the judiciary for reasons outside the secretary's control, such as the resignation or retirement of the judge, the reduction of the judge's staff complement as a result of taking senior status or stepping down from the office of chief judge, or the completion of the term of a bankruptcy or magistrate judge who is not reappointed.

MODEL ADVERSE ACTION PROCEDURE

Section 3602(a) of title 18 specifies in part that a district court may, for cause, remove a probation officer. While there is no requirement that procedures be established in order to remove a probation officer, the "for cause" phrase suggests that a probation officer is entitled to notice and an opportunity to be heard before being discharged. In order to provide guidance on appropriate notice and hearing rights, the Judicial Conference, on recommendation of the Committee on Judicial Resources, approved the distribution of a model adverse action procedure for the removal of a probation officer.

SEVERANCE PAY POLICY

The Administrative Office of the United States Courts Personnel Act of 1990 (Public Law No. 101-474) amended 5 U.S.C. § 5595 to require the judiciary to recognize an employee's years of service by providing severance pay upon the employee's separation from court employment as a result of job abolishment. Although the statute allows little discretion in the development or implementation of a severance pay policy, in the limited areas where discretion is allowed, the Judicial Resources Committee recommended the adoption of procedures embodied in existing regulations applicable to executive branch agencies. The Judicial Conference endorsed the Committee's recommendation.

DUAL COMPENSATION RESTRICTIONS

Under 5 U.S.C. § 5532, civil service retirees and some military retirees who are reemployed in the federal civil service generally are not paid both their full retirement annuities and the full salaries their positions would normally command. As authorized by December 1991 amendments to the Federal Employees Pay Comparability Act of 1990 (Public Law No. 101-509), the Judicial Resources Committee recommended, and the Judicial Conference approved, procedures for

the Director of the Administrative Office to make exceptions to the dual compensation restrictions for reemployed annuitants in exceptional circumstances involving recruitment or retention of a uniquely qualified individual.

EMPLOYEE RELOCATION REIMBURSEMENT POLICY

In September 1991, the Judicial Conference approved a limitation of the reimbursement of employee relocation expenses to positions at JSP-12 and above, and for heads of offices and divisions (JCUS-SEP 91, p. 66). At this session, the Conference endorsed the Judicial Resources Committee's recommendation that the current employee relocation reimbursement policy be revised to authorize the Director of the Administrative Office to grant exceptions to the policy in cases involving the opening or closing of divisional offices, and in cases where the expansion or contraction of operations at a court site causes a change in the number of personnel required to staff that office. The court seeking the exception must demonstrate that it would be a prudent and cost-effective business practice to grant the exception. But see "Miscellaneous Actions," *supra* pp. 6-7.

ADDITIONAL COURT REPORTERS

The Judicial Conference approved three additional temporary court reporter positions for funding in the fiscal year 1993: one each for the Southern District of Florida, the Western District of Texas, and the District of Idaho.

SECOND CHIEF DEPUTY CLERK BANKRUPTCY CLERK'S OFFICE - CENTRAL DISTRICT OF CALIFORNIA

Due to the size, rate of growth, and geographic distribution of the bankruptcy clerk's office in the Central District of California, the Judicial Conference approved the establishment of a second chief deputy clerk position (JSP-16) in that office.

LONG RANGE PLANNING COMMITTEE

The Long Range Planning Committee reported that it had completed work on a draft mission statement for the federal courts. The Committee received updates or reports about several studies regarding long range planning issues, including surveys of state and federal judges, a report from the Committee on Court Administration and Case Management on matters involving federal court structure and governance, and a retrospective analysis of the effect of federal legislation on the workload of the United States courts.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

RECALL OF RETIRED MAGISTRATE JUDGES

In March 1992, the Judicial Conference approved regulations for extended service recall for bankruptcy judges pursuant to 28 U.S.C. § 155(b) (JCUS-MAR 92, p. 16). At this session, on recommendation of the Committee on the Administration of the Magistrate Judges System, the Conference adopted Regulations of the Judicial Conference of the United States Governing the Extended Service Recall of Retired United States Magistrate Judges. Under the regulations, extended service recall would be available to magistrate judges retiring at full annuity and would be for a fixed period of more than one but not more than three years.

Because of the existence of extended and ad hoc recall programs and in light of concerns that it would not be feasible to draft regulations concerning the certification of substantial service for a five-year period, the Magistrate Judges Committee recommended, and the Judicial Conference agreed, that no funding would be made available to implement the five-year recall provisions of 28 U.S.C. § 375 with respect to magistrate judges. See also "Recall of Retired Bankruptcy Judges," *supra* p. 9.

TEMPORARY EMERGENCY ASSIGNMENT OF MAGISTRATE JUDGES

Under 28 U.S.C. § 636(f), a magistrate judge may be temporarily assigned to another judicial district in emergency situations upon the concurrence of the chief judges of the districts involved. The magistrate judge may perform any of the duties specified in §§ 636(a) and (b); however, through apparent inadvertence, when the civil consent provisions in § 636(c) were enacted, § 636(f) was not amended to authorize a temporarily assigned magistrate judge to handle civil consent cases. In order to provide greater flexibility to a court confronted with an emergency situation, the Judicial Conference approved the Magistrate Judges Committee's recommendation that a technical amendment to 28 U.S.C. § 636(f) be sought to authorize a temporarily-assigned magistrate judge to perform duties specified in § 636(c).

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Unless otherwise indicated, these changes are to be effective when appropriated funds are available.

SECOND CIRCUIT

New York, Northern

Converted the part-time magistrate judge position at Watertown to full-time status.

THIRD CIRCUIT

New Jersey

1. Made no change in the location, salary, or arrangements of the part-time magistrate judge position at Asbury Park; and
2. Made no change in the location, salary, or arrangements of the part-time magistrate judge position at Atlantic City.

Pennsylvania, Western

1. Increased the salary of the part-time magistrate judge position at Johnstown from \$3,000 per annum to \$50,000 per annum; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Texas, Northern

1. Authorized an additional full-time magistrate judge position at Dallas; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Texas, Eastern

Converted the part-time magistrate judge position at Sherman to full-time status.

SIXTH CIRCUIT

Tennessee, Eastern

Authorized the full-time magistrate judge at Greeneville, Tennessee, to serve in the adjoining Western District of North Carolina in accordance with 28 U.S.C. § 631(a).

Tennessee, Middle

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

SEVENTH CIRCUIT

Illinois, Southern

Converted the part-time magistrate judge position at East St. Louis to full-time status.

EIGHTH CIRCUIT

Arkansas, Western

Retained the part-time magistrate judge position at Harrison at the current salary level of \$5,160 per annum.

NINTH CIRCUIT

California, Southern

1. Authorized an additional full-time magistrate judge position at San Diego;² and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

²This new full-time magistrate judge position is in addition to the new full-time magistrate judge position at San Diego authorized on December 14, 1992, by the Executive Committee and designated for accelerated funding effective June 1, 1993 (see "Miscellaneous Actions," *supra* pp. 6-7).

Oregon

1. Converted the part-time magistrate judge position at Medford to full-time status; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Washington, Eastern

Authorized the full-time magistrate judge at Spokane, Washington, to serve in the adjoining District of Idaho in accordance with 28 U.S.C. § 631(a).

TENTH CIRCUIT

Kansas

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

The Committee to Review Circuit Council Conduct and Disability Orders reported that legislation was enacted providing the Judicial Conference with a review role over the disposition of conduct and disability complaints involving judges of the United States Court of Veterans Appeals (Veterans Health Care Act of 1992, Public Law No. 102-585). The enactment seems to meet satisfactorily the conditions set by the Conference in March 1992 for acceptance of such responsibility (JCUS-MAR 92, p. 34), in that it does not impose on the Conference any other administrative functions affecting this Article I court.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

BANKRUPTCY RULES

The Judicial Conference approved proposed changes to Official Forms 1, 4, 6E, 7, 9, 9E(Alt.), 9F(Alt.), and 10 submitted by the Committee on Rules of Practice and Procedure. These changes are technical and conforming in nature.

COMMITTEE ON SPACE AND FACILITIES

The Committee on Space and Facilities is in the process of reviewing the judiciary's furniture and furnishings policies and the existing parking policies. The Committee reported that as of January 1993, 67 long range facilities plans have been completed, pursuant to the directive of the Judicial Conference (JCUS-MAR 88, p. 39). It is anticipated that all remaining plans will be completed within 14 months.

COMMITTEE TO REVIEW THE CRIMINAL JUSTICE ACT

The Judicial Improvements Act of 1990 (Public Law No. 101-650) required the Judicial Conference to conduct a comprehensive analysis of the Criminal Justice Act program and make a report to Congress. In 1991, the Chief Justice established the nine-member Committee to Review the Criminal Justice Act (CJA Review Committee), which made an interim report to the Judicial Conference in September 1992 (JCUS-SEP 92, p.84). At that time, the Conference requested the Defender Services Committee to undertake a detailed review of the interim report and report back to the Conference in January 1993.

After consideration of both the final report of the CJA Review Committee and the Defender Services Committee's comments on that report, the Judicial Conference took the actions outlined below regarding seven major recommendations;³

The Conference supported the following recommendations of the CJA Review Committee:

- 1) A federal defender organization should be established in all districts, or combination of districts, where such an organization would be cost-effective, where more than a specified number of appointments is made each year, or where the interests of effective representation otherwise require establishment of such an office (see also "Federal Defender Organization Case Assignments," *supra* pp. 13-14); and
- 2) An experimental program should be developed in which certain defendants would be offered a limited choice in the selection of counsel to be appointed to represent them.

³ On March 22, 1993, the work of the CJA Review Committee having been completed, the Executive Committee voted to discharge the Committee.

The Conference rejected the following recommendations of the CJA Review Committee:

- 1) Funds appropriated to provide for services under the CJA should not be available to support other activities within the judicial branch;
- 2) Appropriation requests to support the Criminal Justice Act should be presented directly to Congress;
- 3) There should be established within the judicial branch a Center for Federal Criminal Defense Services;
- 4) There should be established within each circuit one or more boards whose responsibility would be to supervise the CJA program and appointment and compensation of federal public and community defenders and panel attorneys within each district in the circuit; and
- 5) Voucher approval and other panel attorney responsibilities should be vested in a local administrator.

Subsequent to the Judicial Conference session, the Chief Justice appointed a committee of Conference members to review the remainder of the CJA Review Committee report and comments by the Defender Services Committee. The *Report on the Federal Defender Program* drafted by this committee was approved by the Conference through a mail ballot concluded on March 29, 1993, and was transmitted to the Congress on March 31. In this report, the Conference made the following recommendations (in addition to the two noted above):

- o It is essential that the Congress provide full funding of the Criminal Justice Act to ensure that the protection guaranteed by the Sixth Amendment of the United States Constitution continues to be provided to the people of the United States into the 21st Century. Funding should be provided at a level sufficient to:
 - ensure adequate funding of the existing federal defender organizations and death penalty resource program;
 - pay fair and reasonable compensation to panel attorneys;
 - establish a federal defender organization in each district where such organization is feasible;
 - provide adequate administrative support for the CJA program;
 - enable the Administrative Office to provide low-cost training programs for all CJA panel attorneys, in conjunction with the Federal Judicial Center, the Sentencing Commission, and others; and
 - implement procedures to ensure that counsel is provided to eligible persons as early in the initiation of proceedings as possible.

- The CJA appropriation should remain as a separate account within the judiciary's budget and should continue to be presented to the Congress through the Judicial Conference of the United States.
- Congress should provide sufficient funds in the CJA appropriation to enable the Administrative Office to develop additional statistical and financial information to document and evaluate fully the cost, quality, and effectiveness of the CJA program.
- Recognizing that federal defender organizations consistently furnish high quality representation to CJA defendants and provide a cost-efficient alternative to representation by CJA panel attorneys, the courts should take steps to increase the number of cases assigned to federal defender organizations.

In districts currently served by a defender organization, these steps should include:

- 1) approval of additional assistant federal defender staff in appropriate circumstances; and
 - 2) review and adjustment of district appointment procedures.
- The Administrative Office should conduct a study to determine: (1) the measures currently in place to obtain reimbursement of funds expended on behalf of defendants who are financially able to retain private counsel; and (2) what additional efforts should be employed to ensure that CJA funds remain available to intended beneficiaries.
 - The Congress should authorize the judiciary to receive a fair share of the total assets forfeited to the government by criminal defendants. At a minimum, the CJA appropriation should be reimbursed from the Department of Justice's assets forfeiture fund for those costs associated with providing CJA representation for defendants whose assets have been seized by the Department.
 - The judicial districts should be left free to choose either a Federal Public Defender Organization or a Community Defender Organization to provide defense services in the district, as the CJA now provides. The circuits should be encouraged to involve volunteer lawyer committees in the selection or reappointment of the federal public defender, as the CJA Guidelines now provide.

- o The CJA should be amended to eliminate the requirement in 18 U.S.C. § 3006A(g)(1) that a district have at least 200 CJA appointments annually in order to qualify for a Federal Public Defender Organization or a Community Defender Organization. See also JCUS-SEP 92, p. 66.
- National recruiting and equal employment opportunity programs for the defender system should continue to be encouraged and facilitated. The Defender Services Committee should continue to review employment policies and make appropriate recommendations to the Judicial Conference regarding EEO program development, implementation, and compliance.
- The Defender Services Committee should develop an EEO program for the panel attorney program.
- The Administrative Office, working with representatives of federal defender organizations, should develop evaluation procedures to monitor attorney and staff performance in these organizations.
- The Administrative Office, working with representatives of federal defender organizations should develop standards and evaluation procedures regarding the management of defender organizations. Standards and procedures should also be developed for the management of panel attorney operations.
- The Defender Services Committee should study whether specific procedures and clearly defined standards should be developed regarding the reappointment and removal of federal public defenders.
- There is no need to amend the CJA with regard to the salaries of federal public defenders and their staffs. The Congress, however, should fund the CJA appropriation at a level sufficient to adjust the salaries of the personnel of federal defender offices to a level equal to comparable positions in the United States attorneys' offices.
- The Congress should provide full funding for the death penalty resource center program.
- Only minimal eligibility standards for panel attorneys should be promulgated nationally. Individual district plans should take into account the prevailing local conditions most likely to produce qualified panel members.
- Congress should fund the CJA appropriation at a level sufficient to allow the Administrative Office to provide low-cost training programs for CJA panel attorneys, in conjunction with the Federal Judicial Center, the Sentencing Commission, the federal defenders, and others.

- In those districts where the establishment of a federal defender organization would not be cost-effective, where there are too few CJA appointments, or where the interests of effective representation do not require the establishment of such an organization, the courts should establish a panel attorney support office.
- The courts should develop performance standards for panel attorneys and monitor their performance.
- The Congress should provide sufficient funds in the CJA appropriation to allow the Judicial Conference to set compensation rates for CJA panel attorneys at a level that includes reasonable office overhead and fair compensation, plus appropriate cost-of-living adjustments.
- 18 U.S.C. § 3006A(d)(2) should be amended to authorize the Judicial Conference to establish and modify all dollar limitations on compensation under the CJA.
- The CJA Guidelines should be amended to require compensation for the time spent by CJA panel attorneys in necessary and reasonable travel.
- The CJA should be amended to authorize payment, at reduced hourly rates, of compensation to paralegals and law students who assist panel attorneys in CJA representations.
- The CJA Guidelines should be amended to provide that, absent extraordinary circumstances, judges should act on vouchers for compensation of panel attorneys and other service providers in CJA cases within 30 days of submission. See also "Criminal Justice Act Compensation," *supra* p. 14.
- The judicial councils of the circuits should prepare periodic reports listing all CJA compensation vouchers that have been under review for more than 90 days. The chief judge of the circuit, or the chief judge's designee, should intervene and take appropriate action if a voucher has not been acted upon within 90 days of submission. See also "Criminal Justice Act Compensation," *supra* p. 14.
- Until such time as the Congress appropriates sufficient funds to allow the payment of compensation rates to CJA attorneys that cover reasonable office overhead, panel attorneys should be reimbursed or indemnified for civil malpractice and related actions arising from their CJA services.

- Congress should fund the CJA appropriation at a level sufficient to allow districts to implement procedures that ensure that representation is provided to eligible persons as early in the initiation of proceedings as possible.
- 18 U.S.C. § 4285 should be amended to give the presiding judge in a case discretion in appropriate circumstances to order that funds be provided to CJA eligible persons for travel to and from court proceedings and related consultations and for subsistence during court and related proceedings.
- A proposal that would have required the prosecution to provide copies of discoverable materials to the defense and allocate the costs of duplication should be referred to the Committee on Rules of Practice and Procedure, for consideration in accordance with the Rules Enabling Act.
- The Defender Services Committee should study the advisability of legislation to transfer payment of the reimbursement of defense fact witnesses from the Department of Justice to the CJA appropriation.
- The judiciary should arrange for a comprehensive, impartial review of the CJA program every seven years.

AD HOC COMMITTEE ON GENDER-BASED VIOLENCE

The Judicial Conference adopted the following resolution:

After considering the report and recommendations of the Ad Hoc Committee on Gender-Based Violence, and as a result of the dialogue the Ad Hoc Committee has undertaken with the sponsors of the proposed Violence Against Women Act of 1991 (S. 15, 102d Congress) since the Judicial Conference adopted its resolution about the proposed 1991 Act (JCUS-SEP 91, pp 57-58), the Conference takes no position on specific provisions of the proposed Violence Against Women Act of 1993 (S.11, 103d Congress). The Conference reiterates its concerns expressed in its prior resolution and its general concerns about the trend toward federalization of state law crimes and causes of action.

At the same time, the Conference believes that the provision of Title V of S. 11, encouraging circuit judicial councils to conduct studies with respect to gender bias in their respective circuits, has great merit and the Conference endorses that specific provision.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.


Chief Justice of the United States
Presiding

June 14, 1993

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**Report
of the
Proceedings of the
Judicial Conference
of the
United States**

September 20, 1993

**Washington, D. C.
1993**

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**REPORT OF THE PROCEEDINGS OF THE
JUDICIAL CONFERENCE OF THE UNITED STATES**

September 20, 1993

The Judicial Conference of the United States convened in Washington, D.C., on September 20, 1993, pursuant to the call of the Chief Justice of the United States issued under 28 U.S.C. § 331. The Chief Justice presided, and the following members of the Conference were present:

First Circuit:

**Chief Judge Stephen G. Breyer
Judge Francis J. Boyle,
District of Rhode Island**

Second Circuit:

**Chief Judge Jon O. Newman
Judge Charles L. Brieant,
Southern District of New York**

Third Circuit:

**Chief Judge Dolores K. Sloviter
Chief Judge John F. Gerry,
District of New Jersey**

Fourth Circuit:

**Chief Judge Sam J. Ervin, III
Judge W. Earl Britt,
Eastern District of North Carolina**

Fifth Circuit:

**Chief Judge Henry A. Politz
Chief Judge Morey L. Sear,
Eastern District of Louisiana**

Sixth Circuit:

**Chief Judge Gilbert S. Merritt
Chief Judge Thomas D. Lambros,
Northern District of Ohio**

Seventh Circuit:

**Chief Judge William J. Bauer
Chief Judge Barbara B. Crabb,
Western District of Wisconsin**

Eighth Circuit:

**Chief Judge Richard S. Arnold
Judge Donald E. O'Brien,
Northern District of Iowa**

Ninth Circuit:

**Chief Judge J. Clifford Wallace
Judge William Matthew Byrne, Jr.,
Central District of California**

Tenth Circuit:

**Chief Judge Monroe G. McKay
Judge Richard P. Matsch,
District of Colorado**

Eleventh Circuit:

**Chief Judge Gerald B. Tjoflat
Judge William Terrell Hodges,
Middle District of Florida**

District of Columbia Circuit:

**Chief Judge Abner J. Mikva
Chief Judge John Garrett Penn,
District of Columbia**

Federal Circuit:

Chief Judge Helen W. Nies

Court of International Trade:

Chief Judge Dominick L. DiCarlo

Circuit Judges Douglas Ginsburg, Otto R. Skopil, Deanell Reece Tacha, and William W. Wilkins, Jr., and District Judges Vincent L. Broderick, Robert C. Broomfield, Robert E. Keeton, Ann C. Williams, and Rya W. Zobel attended the Conference session. Circuit Executives Vincent Flanagan, Steven Flanders, Toby Slawsky, Samuel W. Phillips, Lydia Comberrel, James A. Higgins, Collins T. Fitzpatrick, June L. Boadwine, Gregory B. Walters, Eugene J. Murret, Norman E. Zoller, and Linda Finkelstein were also present.

Representative William J. Hughes, Chairman of the House Judiciary Subcommittee on Intellectual Property and Judicial Administration, spoke to the Conference on matters pending in the House of interest to the judiciary. Attorney General Janet Reno and Solicitor General Drew S. Days, III addressed the Conference on matters of mutual interest to the Department of Justice and the Conference.

L. Ralph Mecham, Director of the Administrative Office of the United States Courts, attended the session of the Conference, as did Clarence A. Lee, Jr., Associate Director; William R. Burchill, Jr., General Counsel; Robert E. Feldler, Legislative and Public Affairs Officer; Karen K. Siegel, Chief, Judicial Conference Secretariat; Wendy Jennis, Deputy Chief, Judicial Conference Secretariat; Charles W. Nihan, Chief, Long Range Planning Office; and David A. Sellers, Public Information Officer. Judge William W. Schwarzer and Russell R. Wheeler, Director and Deputy Director of the Federal Judicial Center, also attended the session of the Conference, as did Robb Jones, Administrative Assistant to the Chief Justice, Richard Schickele, Supreme Court Staff Counsel, and Judicial Fellows Mark Brown, Rosann Greenspan, Margaret McCain, and Harvey Rishikof.

REPORTS

Mr. Mecham, Director of the Administrative Office, reported to the Conference on the judicial business of the courts and on matters relating to the Administrative Office. Judge Schwarzer, Director of the Federal Judicial Center, spoke to the Conference about Federal Judicial Center programs, and Judge Wilkins, Chairman of the United States Sentencing Commission, reported on Commission activities.

UNITED STATES SENTENCING COMMISSION

The Judicial Conference approved the following additional names for presentation to the President for appointment, subject to the advice and consent of the Senate, of judges to fill vacancies on the United States Sentencing Commission: Judges Peter Beer (Eastern District of Louisiana), Richard P. Conaboy (Middle District of Pennsylvania), George P. Kazen (Southern District of Texas), Donald E. O'Brien (Northern District of Iowa), Reena Raggi (Eastern District of New York), Gerald Rosen (Eastern District of Michigan), Michael A. Telesca (Western District of New York), and Mark Wolf (District of Massachusetts).

EXECUTIVE COMMITTEE

FISCAL YEAR 1993 FINANCIAL PLAN

In the face of an anticipated shortfall in the 1993 appropriation for fees of jurors and the unlikelihood of enactment of a supplemental appropriation prior to the exhaustion of juror fee funds, the Executive Committee agreed to reserve sufficient funds to continue criminal trials through the end of the fiscal year, and allow the payment of juror fees in civil cases until the remaining funds were depleted. A supplemental appropriation to the fees of jurors account was signed into law on July 2, 1993 (Public Law 103-50).

JUDICIAL CONFERENCE COMMITTEE MATTERS

Because of the integral relationship of facilities design and management to court and judicial security, the Executive Committee agreed to merge the Court and Judicial Security Committee and the Space and Facilities Committee. In addition, the Executive Committee discharged the Committee to Review the Criminal Justice Act, which had completed its work.

In order to allow the Committee to Review Circuit Council Conduct and Disability Orders to assume enhanced responsibility for overall administration and evaluation of the Judicial Conduct and Disability Act (28 USC § 372(c)), the Executive Committee amended its jurisdictional statement. The Executive Committee also approved jurisdictional statements for the Committee on International Judicial Relations and the Economy Subcommittee of the Committee on the Budget, both of which were subsequently created by the Conference at this session (see "Committee on International Judicial Relations," *infra* p. 60 and "Economy Subcommittee," *infra* p. 42).

PILOT PROGRAMS

In order to avoid the situation where a pilot program is funded indefinitely without assessment, the Executive Committee determined that any future request for Judicial Conference approval to conduct a pilot program must include a sunset provision and a plan for evaluation. In addition, each committee currently monitoring or conducting a pilot program should examine the pilot and recommend to the Judicial Conference at its March 1994 session a sunset date, i.e., a date after which the program will be either expanded or terminated.

THREE BRANCH COORDINATION

The Executive Committee agreed in concept with the idea of holding a national conference with representatives from all three branches to study the problems facing the federal court system and to develop the mission of the federal courts. The end result of the process would be to establish practical guidelines to channel decisions regarding the creation of new federal law and the reform of the federal court system. The Committee further agreed that it would be advisable to meet at least semi-annually with the Attorney General and high level Department of Justice officials.

RESOLUTION

On recommendation of the Executive Committee, the Judicial Conference adopted the following resolution in recognition of the substantial contributions made by the 11 Conference committee chairs who completed their terms of service in October 1993:

The Judicial Conference of the United States recognizes with appreciation, respect, and admiration the following judicial officers:

Honorable Lloyd D. George
Committee on the Administration of the Bankruptcy System

Honorable Robert M. Parker
Committee on Court Administration and Case Management

Honorable C. Arlen Beam
Committee on Court and Judicial Security

Honorable Vincent L. Broderick
Committee on Criminal Law

Honorable Julian A. Cook, Jr.
Committee on Financial Disclosure

Honorable Wayne E. Alley
Committee on the Administration of the Magistrate Judges System

Honorable Robert E. Keeton
Committee on Rules of Practice and Procedure

Honorable Kenneth F. Ripple
Advisory Committee on Appellate Rules

Honorable Edward Leavy
Advisory Committee on Bankruptcy Rules

Honorable Sam C. Pointer, Jr.
Advisory Committee on Civil Rules

Honorable Wm. Terrell Hodges
Advisory Committee on Criminal Rules

Appointed as committee chairmen by Chief Justice Rehnquist, these distinguished jurists have played a vital role in the administration of the federal court system. These judges served as leaders of their Judicial Conference committees while, at the same time, continuing to perform in their regular capacities as judges in their own courts. They have set a standard of skilled leadership and earned our deep respect and sincere gratitude for their innumerable contributions. We acknowledge with appreciation their commitment and dedicated service to the Judicial Conference and to the entire federal judiciary.

MISCELLANEOUS ACTIONS

The Executive Committee:

- o Authorized a six-month video-conferencing pilot program to conduct prisoner hearings in civil cases in the Central District of Illinois;
- o Approved Sentencing Institutes for the Tenth Circuit in Denver, Colorado, August 16-18, 1993, and for the Fourth and Sixth Circuits in Durham, North Carolina, on September 8-10, 1993, and approved the agendas for these two Institutes;

- o Approved a twelve-month waiver for Midwest flood victims of all miscellaneous bankruptcy fees associated with obtaining copies of discharge orders and other documents required by the Federal Emergency Management Administration in applying for emergency aid;
- o Authorized the Administrative Office to seek approval from Congress to use funds from the FY 1994 defender services appropriation for nine additional positions and associated costs required to perform critically needed field oversight for the federal defender program;
- o Noting no objections from Conference committee chairs, endorsed the implementation of guidelines for access to, and dissemination of, Judicial Conference reports and materials. These guidelines will be published in the Judges Manual (*Guide to Judiciary Policies and Procedures*, Volume III);
- o Delegated to the Director of the Administrative Office the discretion to re-examine the policy of providing security coverage by the U.S. Marshals Service at all Judicial Conference committee meetings and to explore with the Marshals Service less costly options, if appropriate;
- o Authorized the Administrative Office to explore legislative options for relocating the operations of the Vaccine Injury Act special masters;
- o Supported an amendment to 28 U.S.C. § 251(b) to make the appointment and term of the chief judge of the Court of International Trade consistent with other Article III courts;
- o Discussed possible judicial officer appointments to the United States Sentencing Commission (see also "United States Sentencing Commission," *supra* p. 36);
- o Endorsed an amendment to 28 U.S.C. § 631, to provide the Judicial Conference with the authority to establish magistrate judge positions in the Districts of Guam and the Northern Mariana Islands;
- o Agreed to seek a technical change to draft legislation, the "Indian Tribal Justice Act" (H.R. 1268, 103d Congress), such that the Chief Justice would be designated to make the judicial appointments to a Tribal/Federal Court Review Study Panel;
- o Re-authorized courts to utilize existing funds to give cash bonus awards, and authorized the payment of small cash bonuses in FY 1993 to certain employees of the District Court for the District of Kansas for extraordinary actions during a recent security crisis; and

- o Agreed to change the date, from August 28 to October 1, that the terms of the district judge representatives to the Judicial Conference begin and end, effective in 1994.

COMMITTEE ON THE ADMINISTRATIVE OFFICE

The Administrative Office Committee reported that it considered a number of topics, including, among others: Administrative Office (AO) support for independent counsels and the District of Columbia Public Defender Service; cost-containment initiatives and proposals for reconfiguring the federal judiciary; legislative activities; relations between the judiciary and other governmental entities; AO management topics; communications with clerks of court and advisory groups; program assessment activities; and long range planning. After consideration of the current and future budget picture for the judiciary and the AO, the Committee endorsed inclusion of funding for the Thurgood Marshall Federal Judiciary Building in the appropriation account used to fund other judiciary buildings.

COMMITTEE ON AUTOMATION AND TECHNOLOGY

PROCUREMENT LEGISLATION

Proposed legislation, the Federal Acquisition Improvement Act of 1993 (H.R. 2238, 103d Congress), which would amend laws relating to federal procurement, provides for an increase in the small purchase threshold for executive branch agencies from \$25,000 to \$50,000, with an indexing adjustment to be made to that amount every five years to maintain the threshold constant in 1990 dollars. The Judicial Conference approved the Automation and Technology Committee's recommendation that legislation be sought to authorize the judiciary likewise to increase the small purchase threshold.

COMMITTEE ON THE ADMINISTRATION OF THE BANKRUPTCY SYSTEM

ADDITIONAL BANKRUPTCY JUDGESHIPS

The Bankruptcy Committee conducted a comprehensive review of the requests by circuit judicial councils for new bankruptcy judgeships and recommended approval of 19 additional bankruptcy judgeships. The Judicial Conference approved this recommendation as follows:

District	Presently Authorized Judgeships	Additional Judgeships Recommended
New York, Eastern	6	1 permanent
New York, Northern	2	1 temporary
New York, Southern	9	1 permanent
		1 temporary
New Jersey	8	1 permanent
Pennsylvania, Eastern	5	1 permanent
Maryland	4	1 permanent
Virginia, Eastern	5	1 permanent
Mississippi, Southern	2	1 temporary
Michigan, Eastern	4	1 permanent
Arizona	7	1 temporary
California, Central	21	4 permanent
California, Eastern	6	1 temporary
California, Northern	9	1 permanent
California, Southern	4	1 temporary
Florida, Southern	5	1 permanent

IN FORMA PAUPERIS

Certain members of Congress have expressed an interest in enacting an *in forma pauperis* (IFP) provision for bankruptcy debtors. The Bankruptcy Committee believes that, except in isolated instances, the filing fee requirement has not denied access to the bankruptcy courts, and that an IFP provision in bankruptcy would be disruptive and detrimental to the federal court system as a whole.

Acting on recommendation of the Committee, the Judicial Conference recommended that Congress fund a pilot study to assess accurately the full impact of an *in forma pauperis* provision on the bankruptcy courts, with the understanding that no pilot project could be undertaken unless the Congress provided additional and adequate funding to defray the costs of the study (including the need for additional support staff in the pilot districts) and the loss of revenue to the system resulting from the waiver of filing fees. The Conference expressed its concern about the implementation of an *in forma pauperis* provision in bankruptcy but deferred taking a formal position pending completion of the pilot study or empirical survey.

CHANGE OF BANKRUPTCY DUTY STATION

Pursuant to 28 U.S.C. § 152(b)(1), the Judicial Conference is responsible for determining the official duty stations of bankruptcy judges and their places of holding court. At the request of the Bankruptcy Court for the Central District of California and the Judicial Council of the Ninth Circuit and on the recommendation

of the Bankruptcy Committee, the Judicial Conference approved the transfer of three bankruptcy judgeships from Los Angeles to the San Fernando Valley, to be located within a ten mile radius of Van Nuys, California.

REAPPOINTMENT OF BANKRUPTCY JUDGES

The Bankruptcy Committee suggested that the process for filling vacancies in bankruptcy judgeships set out in the Bankruptcy Amendments and Federal Judgeship Act of 1984 (Public Law 98-353), may discourage incumbent judges who have served the full 14-year term from re-applying. It might be equally unfair to other potential candidates and to a merit screening committee to put them through a futile exercise if the incumbent were clearly the best person for the job. The Bankruptcy Committee recommended that a procedure similar to that used for magistrate judges, which involves a citizen review panel and an opportunity for comment by the public, would be both fair and practical for the reappointment of bankruptcy judges. The Judicial Conference agreed and will seek legislation to permit a circuit to reappoint an incumbent bankruptcy judge to a 14-year term of office without considering other qualified candidates.

COMMITTEE ON THE BUDGET

ECONOMY SUBCOMMITTEE

In an effort to respond to Congressional concerns and to establish a more permanent, analytical, and systematic means of developing final budget estimates, the Budget Committee proposed the creation of an Economy Subcommittee. The Judicial Conference endorsed the proposal.

ALTERNATIVE BUDGET REQUEST FOR THE FISCAL YEAR 1995

Anticipating the need to reduce the judiciary's budget request below the full funding level in this period of federal deficit reduction initiatives, the Budget Committee recommended, and the Judicial Conference approved alternative, or lower, budget estimates for the fiscal year 1995, subject to amendments necessary as a result of (1) new legislation, (2) actions of the Judicial Conference, or (3) any other reason the Director of the Administrative Office considers necessary and appropriate.

UNCLAIMED COURT REGISTRY FUNDS

The Judicial Conference supported a Budget Committee proposal to seek legislation authorizing the judiciary to (1) consolidate unclaimed court registry funds into a single interest-bearing account to be administered by the Administrative Office, and (2) retain interest on those funds consistent with the percentage of interest withheld on other registry funds.

COMMITTEE ON CODES OF CONDUCT

The Committee on Codes of Conduct reported that since its last report to the Conference in March 1993, it received 44 new written inquiries and issued 46 written advisory responses. The Chairman received and responded to 49 telephonic inquiries. In addition, individual Committee members responded to 73 inquiries from their colleagues.

ETHICS REFORM ACT

The Judicial Conference approved the recommendation of the Committee on Codes of Conduct to make technical amendments to the Ethics Reform Act regulations. These amendments include: (1) updating the name of the Court of Federal Claims; (2) clarifying in the Commentary that § 5C(4) of the Code of Conduct for United States Judges is the basis for § 3(a) of the Gift Regulations rather than Canon 4D(5) of the proposed American Bar Association Model Code of Judicial Conduct; and (3) revising the definition of judicial officer or senior employee in § 2(b) of the Outside Earned Income, Honoraria, and Outside Employment Regulations.

CODE OF CONDUCT FOR UNITED STATES JUDGES

The Compliance Section of the Code of Conduct for United States Judges generally prohibits part-time judges from practicing law "in the court on which the judge serves or in any court subject to the appellate jurisdiction of the court on which the judge serves." Because this provision is inconsistent with the Conflict-of-Interest Rules for Part-time Magistrate Judges, Rules 1 and 7, which permit part-time magistrate judges to engage in a limited civil practice in the district court to which they are assigned, the Judicial Conference approved a conforming amendment to section A.(2) of the Compliance Section of the Code of Conduct for United States Judges.

COMMITTEE ON COURT ADMINISTRATION AND CASE MANAGEMENT

CIVIL JUSTICE REFORM ACT OF 1993

Section 3 of the recently-introduced Civil Justice Reform Act of 1993 (S. 585, 103rd Congress), while similar to Rule 68 of the Federal Rules of Civil Procedure, differs from the Civil Rule in that it (1) allows any party to an action to make an offer of judgment rather than just the defendant; (2) provides the adverse party 14 days in which to accept the offer before it is deemed withdrawn, rather than the ten days that Rule 68 allows; and (3) requires the payment of an offeror's reasonable attorney fees by an offeree who does not accept an offer and who obtains a final judgment which is not more favorable than the offer. On recommendation of the

Committee on Court Administration and Case Management, the Judicial Conference supported in principle the substance of section 3 of the proposed Act, but referred to the Committee on Rules of Practice and Procedure the issue of whether the matter is more appropriately within the authority of federal rules. The Rules Committee is to report on the matter to the March 1994 session of the Judicial Conference.

The Judicial Conference agreed with the recommendation of the Court Administration and Case Management Committee to support section 5(b) of the proposed Act, which would amend 28 U.S.C. § 1915(d) by adding "failure to state a claim upon which relief can be granted" as a cause for dismissal.

Section 5 of the proposed Civil Justice Reform Act of 1993 would amend the Civil Rights of Institutionalized Persons Act (42 U.S.C. § 1997(e)) to direct the courts to continue any action brought by an inmate pursuant to 42 U.S.C. § 1983 for up to 180 days in order to extend the period required for exhausting administrative remedies. On recommendation of the Committee, which was concerned about the impact of this section on the manner in which many courts process these types of cases, the Conference opposed the amendment. As an alternative, the Conference offered the provisions included in the judiciary's "housekeeping bill," which would allow a case to be continued for up to 120 days rather than the 180 days contemplated by the proposed Act. Further, the housekeeping provisions would allow a judge to determine if the administrative procedures are "otherwise fair and effective," eliminating the need to wait for certification by the Attorney General.

MISCELLANEOUS FEE SCHEDULES

At its March 1990 session, the Judicial Conference approved an amendment to the miscellaneous fee schedules for district and bankruptcy courts to provide a fee for electronic access to court data (JCUS-Mar 90, p.21). The Committee on Court Administration and Case Management believed that the policy with respect to fees for similar services in the federal courts should be consistent and, accordingly, there should be a fee for electronic access to court data for the courts of appeals.

However, while the costs of implementing a billing system in the courts of appeals for the Public Access to Electronic Records System (PACER) used by the district and bankruptcy courts (or for a similar alternative public access system) would be modest, only a small number of appellate courts offer PACER, and the usage rates of the appellate PACER system are low. Some appellate courts utilize a very different electronic access system called Appellate Court Electronic Services (ACES) (formerly known as Electronic Dissemination of Opinions System (EDOS)). The Committee determined that, at this time, the costs of implementing and operating a billing and fee collection system for electronic access to the ACES/EDOS system would outweigh the benefit of the revenues to be generated.

Thus, on recommendation of the Committee, the Judicial Conference agreed to amend the miscellaneous fee schedule for appellate courts promulgated under 28 U.S.C. § 1913 to provide a fee for usage of electronic access to court data, but to limit the application of the fee to users of PACER and other similar electronic access systems, with no fee to be applied to users of ACES/EDOS at the present time. The Conference further agreed to delegate to the Director of the Administrative Office the authority to determine the appropriate date to implement the fee, to ensure that usage rates warrant the administrative expense of collecting the fee and that the appropriate software and the billing and fee collection procedures are developed prior to implementation in the appellate courts.

INTERPRETER TEST APPLICATION FEES

Since 1985, the Administrative Office, which is responsible under 28 U.S.C. § 1827 for the development and administration of interpreter certification examinations, has contracted with the University of Arizona to perform this function. Due to concerns raised about the legal validity of language in the contract permitting the contractor to collect and budget funds without clear statutory authorization, the Judicial Conference approved a recommendation by the Court Administration and Case Management Committee that legislation be sought to authorize the Administrative Office to prescribe fees for the development and administration of interpreter certification examinations and permit a contractor to collect fees and apply them as payment for services under the contract.

FILING BY FACSIMILE

After consideration of the conflicting recommendations of three of its Committees, the Judicial Conference referred to the Committee on Rules of Practice and Procedure, in coordination with the Court Administration and Case Management and the Automation and Technology Committees, the question of whether, and under what technical guidelines, filing by facsimile on a routine basis should be permitted. A report on the issue should be made to the September 1994 Judicial Conference.

ARBITRATION

At the request of the Committee on Court Administration and Case Management, the Judicial Conference reconsidered its March 1993 decision not to support legislation authorizing the expansion of mandatory arbitration (JCUS-MAR 93, p. 12). The Conference again declined to support the enactment of legislation that would provide authorization to all federal courts to utilize mandatory arbitration at the courts' discretion.

VIDEOTAPING OF COURT PROCEEDINGS

From January 1991 until December 1992, a Judicial Conference-approved experiment (JCUS-SEP 88, p. 83) was conducted to determine the viability of videotape as a method of recording court proceedings and for use as the record on appeal. Based on an evaluation of the program conducted by the Federal Judicial Center, the Committee determined that the use of videotape as the record on appeal is neither feasible nor desirable at this time. However, the Committee recommended, and the Conference agreed, that the six district courts which participated in the videotape experiment be permitted to continue to utilize videotape as a method of recording court proceedings without the simultaneous use of other methods and create the record on appeal by transcription of the videotape.

COMMITTEE ON COURT AND JUDICIAL SECURITY

The Committee on Court and Judicial Security reported that, due to the tight budget situation the Director of the United States Marshals Service anticipates that for fiscal year 1994 there will be no new program expansion above the current level of services and that he has imposed a freeze on all hiring, promotions, and travel in order to fund essential services, such as the protection of the judiciary. The Committee further reported that it has requested that a study be done of the current allocation of court security officers in light of recently-developed staffing standards, for the purpose of formulating a plan for the reallocation of court security officer positions to provide an equitable level of security among the districts.

COMMITTEE ON CRIMINAL LAW

MANDATORY MINIMUM SENTENCES

Proposed legislation, the Controlled Substances Minimum Penalty - Sentencing Guideline Reconciliation Act of 1993, presented by the Chairman of the U.S. Sentencing Commission would attempt to reconcile mandatory minimum sentences with the sentencing guidelines. The Committee on Criminal Law believed that, although the proposed legislation would not solve all of the problems associated with mandatory minimum sentences, it addresses the essential incompatibility of mandatory minimums and sentencing guidelines and represents a promising approach. On recommendation of the Committee, the Judicial Conference endorsed the concept contained in the proposed legislation as being consistent with its previous position opposing mandatory minimum penalties.

ANNUAL REPORT TO THE SENTENCING COMMISSION

Under 28 U.S.C. § 994(o), the Judicial Conference and the United States Probation System are required to submit annually a written report to the United States Sentencing Commission. The Judicial Conference approved the Annual Report of the Judicial Conference to the United States Sentencing Commission for submission to the Commission.

PUBLICATION 107, THE PRESENTENCE REPORT

The Judicial Conference approved Chapter III, "Presentence Report for an Organization Defendant," of *Publication 107, The Presentence Report*, for publication and distribution to probation officers. The chapter sets forth the format of the presentence report and provides direction to probation officers in the preparation of a corporate or organizational report.

UNITED STATES PRETRIAL SERVICES SUPERVISION

The Judicial Conference approved for publication and distribution to pretrial services officers the monograph entitled *United States Pretrial Services Supervision*, which is designed to establish standards for the supervision of defendants while in pretrial status.

BLOOD-BORNE PATHOGENS POLICY

The judiciary is not bound by standards recently released by the Occupational Safety and Health Administration (OSHA) that are designed to protect employees from occupational exposure to Hepatitis B (HBV) and Human Immunodeficiency Virus (HIV), both of which are blood-borne pathogens. On recommendation of the Committee on Criminal Law, the Judicial Conference agreed to transmit a copy of the OSHA standards, along with a sample exposure control plan, to all chief probation and pretrial services officers, for their utilization in developing an exposure control plan for each urine collection site in their district.

STATEMENT ON THE PROBATION AND PRETRIAL SERVICES SYSTEM

The Committee on Criminal Law sought and obtained endorsement by the Judicial Conference of a statement entitled "Federal Probation and Pretrial Services System." The statement will be distributed to personnel in probation and pretrial services offices.

COMMITTEE ON DEFENDER SERVICES

CRIMINAL JUSTICE ACT GUIDELINES AMENDMENT

Since 1972, at Judicial Conference direction, the Administrative Office has produced a regular report on Criminal Justice Act (CJA) panel attorneys earning in excess of a certain amount during the reporting period. The amount has been increased four times, and the reporting period has been extended twice, going from quarterly to annually. The Committee on Defender Services determined that expressing the threshold amount in terms of the number of hours of services rendered rather than the amount of compensation paid would eliminate the reporting disparities associated with geographic and in/out-of-court hourly maximums. Such a change could also reduce the need for future adjustments to the reporting requirement, which might otherwise be required if the hourly attorney compensation rates were to be increased. The Judicial Conference agreed and amended its current policy (which had required a report to chief judges of those attorneys receiving more than \$50,000 in CJA compensation in any fiscal year) to require a report to chief judges of those attorneys claiming compensation for more than 1,000 hours of work in any fiscal year. The Conference amended the *Criminal Justice Act Guidelines* to incorporate the revised compensation reporting policy.

COMMITTEE ON FEDERAL-STATE JURISDICTION

IN-STATE PLAINTIFF DIVERSITY

The Judicial Conference has a long-standing position supporting the complete abolition of diversity jurisdiction. However, because of the reluctance of Congress to agree to this, the Committee on Federal-State Jurisdiction decided to review more limited proposals to reduce federal civil caseloads. The Committee concluded that it would be beneficial to separate the proposal to eliminate in-state plaintiff jurisdiction from the more comprehensive and controversial issue of complete abolition of diversity jurisdiction. The Judicial Conference approved the Committee's recommendation that the Conference reaffirm its position to seek repeal of in-state plaintiff jurisdiction, transmit the position to Congress separate from its often-stated position of supporting repeal of general diversity jurisdiction, and propose an amendment to 28 U.S.C. § 1332 as follows:

(e) The original jurisdiction of the district courts otherwise conferred by this section may not be invoked if any plaintiff joined in the complaint is a citizen of the state in which is located the district court in which the suit is filed. For purposes of this subsection only, the District of Wyoming shall be deemed located solely within the State of Wyoming. This subsection does not apply to or limit the applicability of the right of removal under section

1441(a) of an action that would otherwise be within the original jurisdiction of the district courts.

VENUE PROVISIONS

The Judicial Conference endorsed the Federal-State Jurisdiction Committee's recommendation that Congress amend 28 U.S.C. § 1391(a)(3) to clarify that, in a multi-defendant case to which the subsection applies, venue lies so long as any defendant is subject to personal jurisdiction, not only when all defendants are subject to personal jurisdiction. The amendment would delete the words "the defendants are" and substitute the words "any defendant is." The Conference also approved the Committee's recommendation to propose a repeal of 28 U.S.C. § 1392(a) as redundant because of recent amendments to §§ 1391(a)(1) and (b)(1).

COMMITTEE ON FINANCIAL DISCLOSURE

The Committee on Financial Disclosure reported that as of July 1993, it had received 2,497 financial disclosure reports and certifications for the calendar year 1992, including 1,074 reports and certifications from justices and Article III judges, 285 from bankruptcy judges, 395 from magistrate judges, and 743 from judicial employees.

COMMITTEE ON INTERCIRCUIT ASSIGNMENTS

The Committee on Intercircuit Assignments reported that during the period January 1, 1993, through June 30, 1993, 92 intercircuit assignments were recommended by the Committee and approved by the Chief Justice to be undertaken by 68 Article III judges.

COMMITTEE ON THE JUDICIAL BRANCH

LAW CLERK INTERVIEWS

In an effort to improve the law clerk hiring process, the Judicial Conference voted to recommend to all judicial officers that March 1 of the year before a clerkship begins be the benchmark starting date for law clerk interviews.

COMMITTEE ON JUDICIAL RESOURCES

COURT PERSONNEL MANAGEMENT SYSTEM

Noting that the current Judiciary Salary Plan is unduly complex, inflexible, and slow to respond to change and that there are currently no established job evaluation standards or criteria for evaluating differences between, or the relative

worth of, jobs in the courts, the Committee on Judicial Resources proposed that it be replaced by a new Court Personnel Management System (CPMS). The Judicial Conference approved the CPMS, which as proposed applies to all court positions except court unit executives and their seconds-in-command, chambers staff, and court reporters. The Conference further approved decentralization of the CPMS to the unit level and agreed that initially, the Administrative Office will be responsible for classifying positions while participating court sites and the Administrative Office develop operational policies and procedures.

LOCALITY PAY

The Federal Employees Pay Comparability Act of 1990 (FEPCA) (Public Law 101-509) provides for a locality pay program for General Schedule (GS) executive branch employees. FEPCA changes the way pay is set for GS employees in the continental United States, and sets January 1994 as the implementation date. On recommendation of the Committee on Judicial Resources, the Judicial Conference approved locality pay for the courts in the same amounts, areas, and at the same time as in the executive branch, with coverage extending to employee groups comparable to those covered in the executive branch.

CIRCUIT EXECUTIVE OFFICES

The Judicial Conference approved for inclusion in the fiscal year 1995 budget request three additional permanent positions for circuit executives' offices. Each circuit's request is within the staffing ceiling for its office established by the Judicial Conference in September 1991 (JCUS-SEP 91, p. 63).

ADDITIONAL COURT REPORTER POSITIONS

On recommendation of the Committee, the Judicial Conference approved one additional court reporter position for the Eastern District of Wisconsin.

GRADES OF CERTAIN COURT UNIT HEADS

Currently, grades for clerks of the district and bankruptcy courts and for chief probation and pretrial services officers are determined annually based on projected workload data (see JCUS-MAR 87, p. 7; JCUS-MAR 89, p. 21; and JCUS-SEP 91, p. 63). Because of problems encountered in using projected data, staffing allocations are made based on actual filings. Recognizing a direct link between the size of the office and the grade of the unit head, the Judicial Conference authorized the Administrative Office to determine the grades of the clerks of the district and bankruptcy courts and the chief probation and pretrial services officers based on the same workload data used to allocate positions to the various court offices.

GRADES OF DEPUTY CIRCUIT LIBRARIANS

The Judicial Conference disapproved a Judicial Resources Committee recommendation to increase the target grade for deputy circuit librarians to JSP-15.

COMMITTEE ON LONG RANGE PLANNING

In response to recommendations made by the Long Range Planning Committee, the Judicial Conference took the following actions:

- o Reaffirmed the federal judiciary's historical commitment to the principle that the jurisdiction of the federal courts should be limited, complementing and not supplanting the jurisdiction of the state courts.
- o Endorsed the principle that the size of the Article III judiciary should be limited to the number necessary to exercise such jurisdiction, thus allowing a policy of carefully controlled growth.
- o Reaffirmed the September 1990 position favoring "a relatively small Article III judiciary . . . but oppos[ing] any efforts to set a maximum limit on the number of Article III judgeships" (JCUS-SEP 90, p. 93).
- o Requested the Committee on Judicial Resources, assisted by the Federal Judicial Center and the Administrative Office of the United States Courts, to devise expeditiously an updated, comprehensive method for evaluating needs for permanent circuit judgeships, including reexamination of caseload formulas and standards.
- o During the period of expedited review and consideration, determined to make no request to the Congress for additional permanent circuit judgeships pending (1) reexamination of the process, including the caseload formula and standards, for requesting new permanent circuit judgeships; and (2) completion of the Long Range Planning Committee's final recommendations on jurisdiction, structure, and size of the federal courts.
- o Determined that the nine additional circuit judgeships approved by the Conference in September 1992, but not yet acted upon by the Congress, should be temporary, rather than permanent judgeships, and that ten temporary judgeships for the Ninth Circuit would also be included in this request to Congress.
- o Agreed to request, if necessary as an interim emergency measure, a limited number of temporary judgeships to meet an immediate

workload crisis in a court of appeals, based on up-to-date interim criteria developed by the Judicial Resources Committee.

- o Agreed to defer requesting replacement of any temporary circuit judgeships with permanent judgeships pending (1) exploration of the existence and feasibility of other means to avoid the need for an increase in permanent judgeships, including the infusion of visiting judges to reduce existing backlogs; and (2) reexamination of the process, including the caseload formula and standards, for requesting new permanent circuit judgeships.

COMMITTEE ON THE ADMINISTRATION OF THE MAGISTRATE JUDGES SYSTEM

RECALL OF RETIRED MAGISTRATE JUDGES

The Judicial Conference of the United States approved amendments to sections 8 and 9 of the "Regulations of the Judicial Conference of the United States Governing the Extended Service Recall of Retired United States Magistrate Judges" and sections 11 and 12 of the "Regulations of the Judicial Conference of the United States Establishing Standards and Procedures for the Recall of Retired United States Magistrate Judges". The amendments provide flexibility for each court and circuit council to determine whether, and at what level, to provide staff, facilities, lawbooks and supplies to recalled magistrate judges. The amendments make clear that the level of such support is to be tied directly to the volume and nature of the work the recalled magistrate judges are expected to perform.

CHANGES IN MAGISTRATE JUDGE POSITIONS

After consideration of the report of the Committee and the recommendations of the Director of the Administrative Office, the district courts, and the judicial councils of the circuits, the Judicial Conference approved the following changes in salaries and arrangements for full-time and part-time magistrate judge positions. Changes with a budgetary impact are to be effective when appropriated funds are available.

FIRST CIRCUIT

Maine

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

New Hampshire

Made no change in the number of positions, or the location or arrangement of the existing magistrate judge position in the district.

SECOND CIRCUIT

Vermont

Made no change in the number of positions, or the location or arrangement of the existing magistrate judge position in the district.

THIRD CIRCUIT

Pennsylvania, Middle

1. Discontinued the part-time magistrate judge position at Stroudsburg on December 31, 1993, as scheduled; and
2. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

FOURTH CIRCUIT

Maryland

1. Converted the part-time magistrate judge position at Upper Marlboro to a full-time magistrate judge position at Greenbelt or Prince Georges Plaza;
2. Redesignated the existing full-time magistrate judge position at Prince Georges Plaza as Prince Georges Plaza or Greenbelt;
3. Redesignated, at the court's option, one of the full-time magistrate judge positions at Baltimore as Baltimore or Greenbelt or Prince Georges Plaza; and
4. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

North Carolina, Middle

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Virginia, Western

Authorized the full-time magistrate judge at Abingdon in the Western District of Virginia to serve in the adjoining Eastern District of Tennessee and in the adjoining Eastern District of Kentucky in accordance with 28 U.S.C. §631(a).

West Virginia, Northern

1. Increased the salary of the part-time magistrate judge position at Wheeling from \$30,960 per annum to \$41,280 per annum; and
2. Made no change in the number, locations, salaries or arrangements of the other magistrate judge positions in the district.

FIFTH CIRCUIT

Louisiana, Western

Increased the salary of the part-time magistrate judge position at Monroe from \$5,160 per annum to \$10,320 per annum.

Mississippi, Northern

1. Authorized a full-time magistrate judge position at Oxford;
2. Discontinued the clerk/magistrate judge position at Oxford upon the appointment of a full-time magistrate judge at Oxford; and
3. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

Texas, Eastern

1. Discontinued the part-time magistrate judge position at Texarkana upon the expiration of the current term of the incumbent; and
2. Authorized the full-time magistrate judge positions at Sherman and Tyler in the Eastern District of Texas to serve in the adjoining Western District of Arkansas.

SIXTH CIRCUIT

Kentucky, Eastern

Authorized the full-time magistrate judge at Lexington in the Eastern District of Kentucky to serve in the adjoining Eastern District of Tennessee and in the adjoining Western District of Virginia in accordance with 28 U.S.C. § 631(a).

Tennessee, Eastern

Authorized the full-time magistrate judges at Knoxville, Knoxville or Chattanooga, Chattanooga, and Greeneville in the Eastern District of Tennessee to serve in the adjoining Western District of Virginia and in the adjoining Eastern District of Kentucky in accordance with 28 U.S.C. § 631(a).

EIGHTH CIRCUIT

Arkansas, Eastern

Made no change in the number, locations, salaries, or arrangements of the magistrate judge positions in the district.

Arkansas, Western

Authorized the full-time magistrate judge position at Hot Springs or El Dorado or Texarkana in the Western District of Arkansas to serve in the adjoining Eastern District of Texas.

North Dakota

1. Authorized a part-time magistrate judge position at Bismarck or Minot with an annual salary of \$51,600 and discontinued the present part-time position at Bismarck upon the appointment of the new magistrate judge;
2. Discontinued the part-time magistrate judge position at Minot upon the appointment of the new magistrate judge; and
3. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

NINTH CIRCUIT

Arizona

1. Authorized an additional full-time magistrate judge position at Tucson;
2. Authorized an additional full-time magistrate judge position at Phoenix; and
3. Made no change in the number, locations, salaries, or arrangements of the other magistrate judge positions in the district.

California, Eastern

1. Increased the salary of the full-time magistrate judge position at Yosemite National Park from \$86,038 to the maximum salary paid to a full-time magistrate judge; and
2. Discontinued the part-time magistrate judge position at Bishop upon the increase in salary of the full-time magistrate judge at Yosemite.

DESIGNATION OF NEW FULL-TIME MAGISTRATE JUDGE POSITION FOR ACCELERATED FUNDING

The accelerated funding program was established to provide prompt magistrate judge assistance to judicial districts seriously affected by drug filings or the Civil Justice Reform Act. Based on the recommendation of the Committee on the Magistrate Judges System, the Judicial Conference approved the new position in Tucson, Arizona, for accelerated funding in fiscal year 1994.

COMMITTEE TO REVIEW CIRCUIT COUNCIL CONDUCT AND DISABILITY ORDERS

The Committee to Review Circuit Council Conduct and Disability Orders reported that the National Commission on Judicial Discipline and Removal, whose work it has been following closely, filed its final report on August 2, 1993. The Commission studied the impeachment process and examined the current judicial disciplinary system, which was developed pursuant to the Judicial Councils Reform and Judicial Conduct and Disability Act of 1980 (Public Law 96-458). Its report basically endorsed existing constitutional arrangements in all respects and concluded that the judiciary had, on the whole, utilized the 1980 Act properly and policed itself fairly.

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

APPELLATE RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Rules 1 ("Scope of Rules and Title"), 3 ("Appeal as of Right - How Taken"), 5 ("Appeal by Permission under 28 U.S.C. § 1292(b)"), 5.1 ("Appeal by Permission Under 28 U.S.C. § 636(c)(5)"), 9 ("Release in a Criminal Case"), 13 ("Review of a Decision of the Tax Court"), 21 ("Writs of Mandamus and Prohibition Directed to a Judge or Judges and Other Extraordinary Writs"), 25 ("Filing and Service"), 26.1 ("Corporate Disclosure Statement"), 27 ("Motions"), 28 ("Briefs"), 30 ("Appendix to the Briefs"), 31 ("Filing and Service of a Brief"), 33 ("Appeal Conferences"), 35 ("Determination of Causes by the Court in Banc"), 38 ("Damages and Costs for Frivolous Appeals"), 40 ("Petition for Rehearing"), 41 ("Issuance of Mandate; Stay of Mandate"), and 48 ("Masters") of the Federal Rules of Appellate Procedure. The proposed amendments were accompanied by the Committee notes explaining their purpose and intent. The Conference approved the amendments for transmission to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

BANKRUPTCY RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Bankruptcy Rules 8002 ("Time for Filing Notice of Appeal"), and 8006 ("Record and Issues on Appeal"), together with Committee notes explaining their purpose and intent. These amendments were approved by the Conference, which authorized their transmittal to the Supreme Court for consideration, with the recommendation that they be adopted by the Court and transmitted to Congress pursuant to law.

CRIMINAL RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference proposed amendments to Criminal Rules 16 ("Discovery and Inspection"), 29 ("Motion for Judgment of Acquittal"), 32 ("Sentence and Judgment"), and 40 ("Commitment to Another District") of the Federal Rules of Criminal Procedure. Advisory notes explaining their purpose and intent were transmitted with the proposals. The Conference approved these amendments and authorized their transmittal to the Supreme Court for consideration, with the recommendation that they be approved by the Court and transmitted to Congress pursuant to law.

EVIDENCE RULES

The Committee on Rules of Practice and Procedure submitted to the Judicial Conference a proposed amendment to Rule 412 ("Admissibility of Alleged Victim's Sexual Behavior or Alleged Sexual Predisposition") of the Federal Rules of Evidence, together with Committee notes explaining its purpose and intent. The Conference approved the amendment for transmission to the Supreme Court for consideration, with the recommendation that it be approved by the Court and transmitted to Congress pursuant to law.

COMMITTEE ON SPACE AND FACILITIES

On recommendation of the Space and Facilities Committee, the Judicial Conference amended as follows the *United States Courts Design Guide*, effective with respect to projects in which the concept planning phase of the design will begin on or after October 1, 1993:

- 1) Added and changed language concerning interpretation of the *Guide* and the need to consider fiscal implications of court construction projects;
- 2) Added language concerning space requirements in privately leased buildings, in order to provide maximum flexibility to the General Services Administration (GSA), lessors, and courts when selecting leased space;
- 3) Revised or eliminated certain space standards to avoid duplicate types of spaces throughout a court facility and to minimize cost, where appropriate. These changes include the following:
 - a) Revised the space standard for restroom facilities in judges' chambers suites;
 - b) Eliminated the space standard for meeting/training rooms and added language throughout the *Guide* to emphasize shared use of conference rooms, staff lounges, and staff toilets by court offices;
 - c) Eliminated the requirement for a separate emergency exit stairwell for judicial and prisoner egress;
 - d) Changed the term "galleys" to "service units" throughout the *Guide*;

- e) Eliminated the space standard for a smokers' lounge in jury assembly areas; and
- 4) Added language concerning building signage.

JUDICIARY PARKING POLICY

The Committee recommended, and the Judicial Conference approved, revisions to the judiciary's parking policies, including, among other things, more detailed criteria for assigning carpool and vanpool spaces. The revised policy, which will be published in the *Guide to Judiciary Policies and Procedures*, will be applied prospectively, and existing guidelines will continue to apply to all current space assignments.

ALTERNATIVE FUNDING ARRANGEMENTS FOR COURTHOUSE CONSTRUCTION

The Judicial Conference approved a Space and Facilities Committee recommendation that the Conference propose to the Congress and other appropriate entities, alternative funding arrangements for courthouse construction so that the housing needs of the judiciary can be realized cost-efficiently and expeditiously.

BAN ON SMOKING IN FEDERAL BUILDINGS ACT

The "Ban on Smoking in Federal Buildings Act" (H.R. 881, 103d Congress), currently pending in Congress, would ban smoking in all federal buildings, including the Capitol building, the Supreme Court building, and all courthouses. The Committee on Space and Facilities noted that while it may not be unreasonable to require individuals who choose to be employed in the courts to refrain from smoking in buildings while at work, it is another matter to ask this of jurors who appear involuntarily to serve for several days or weeks. The Committee recommended that the Judicial Conference support in principle the proposed Act, provided that, at the least, discretion be given to individual judicial districts to develop local smoking policies for jurors. The Judicial Conference endorsed the Committee's recommendation, applying its position only to those units of the federal judiciary for which the Conference has policy responsibility.

AD HOC COMMITTEE ON GENDER-BASED VIOLENCE

The Ad Hoc Committee on Gender-Based Violence reported that the Violence Against Women Act of 1993 (S.11, 103d Congress) has been reintroduced by Senator Biden, and a companion bill has been introduced in the House (H.R. 1133, 103d Congress). Although the Judicial Conference, in March 1993, took no position on the specific provisions of S. 11 (except for its endorsement of Title V)

(JCUS-MAR. 93, p. 28), it did, at that time, reiterate the concern expressed in its 1991 resolution and its general concerns with the trend in Congress to federalize traditional state crimes and causes of actions (see JCUS-SEP 91, pp. 57-58). The Committee continues to have discussions with Congressional staff regarding these concerns.

THE CHIEF JUSTICE'S AD HOC COMMITTEE ON INTERNATIONAL JUDICIAL RELATIONS

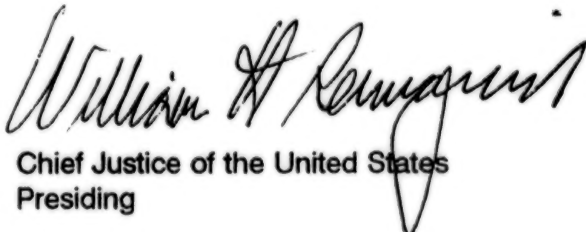
On recommendation of the Chief Justice's Ad Hoc Committee on International Judicial Relations, the Judicial Conference agreed to establish a permanent Judicial Conference Committee on International Judicial Relations. The need for such a Committee results from the large increase in requests for assistance from judiciaries in foreign lands, especially the newly independent states of Eastern and Central Europe and Asia. The Conference agreed that the Committee should be relatively small in size and that its mission should be to coordinate and make recommendations concerning the federal judiciary's relationship with foreign judiciaries (see "Judicial Conference Committee Matters," *supra* p. 36). The Conference also agreed that the Federal Judicial Center, the Office of the Administrative Assistant to the Chief Justice, and the Administrative Office should maintain a strong advisory role, and that the Committee would be staffed through the Executive Secretariat of the Administrative Office.

FUNDING

All of the foregoing recommendations which require the expenditure of funds for implementation were approved by the Conference subject to the availability of funds, and subject to whatever priorities the Conference might establish for the use of available resources.

RELEASE OF CONFERENCE ACTION

The Conference authorized the immediate release of matters considered at this session where necessary for legislative or administrative action.


Chief Justice of the United States
Presiding

December 22, 1993

INDEX

	Page
ACES (see "Appellate Court Electronic Services")	
Additional Bankruptcy Judgeships	40
Additional Judgeships	16,51
Additional Judgeship; Withdrawal of request for	6
Administrative Office, U. S. Courts:	
Access to Court Records; Delegation to set fees for	11
Circuit judgeships; Method for evaluating need for	51
Committee on; Report of	7,40
District of Columbia Public Defender Service	7
Court Personnel Management System	49
Defender organizations' management standards and evaluation	26
Defender organizations' performance evaluation	26
Defender program; Oversight of federal	39
Dual Compensation Restrictions; Exceptions to	17
Electronic Access to Court Data fees; Date of implementation of	45
Grades of Certain Court Unit Heads	50
Independent counsel; Administrative support for	5
International Judicial Relations; Committee on	60
Interpreter certification examination; Fees for	45
Reimbursement of CJA funds; Study of	25
Relocation reimbursement policy; Exceptions to	18
Report of the Director	3,35
Security coverage at Conference committee meetings	39
Thurgood Marshall Federal Judiciary Building; Funding for	40
Training program for CJA panel attorneys	24,26
Unclaimed Court Registry Funds	42
United States Courts Personnel Act of 1990	17
Vaccine Injury Act special masters	39
Admission to practice; Fees for	6
Adverse Action Procedure; Model	17
Alley, Wayne E.; Resolution	37
Alternative Dispute Resolution (see "Arbitration")	
American Bar Association Model Code of Judicial Conduct	43
Appellate Court Electronic Services (ACES)	44
Appellate Rules	57
Appropriations; Supplemental for FY 1992	4
Arbitration	12,45
Article III judiciary; Size of	16,51
Automation and Technology; Committee on, Report of	7,40
<i>Long Range Plan for Automation in the Federal Judiciary</i>	7
Procurement Legislation	40
Automation Fund; Judiciary	11

Automation training for judges	6
Awards to court employees	39
Bankruptcy Amendments and Federal Judgeship Act of 1984	42
Bankruptcy Code Amendment	9
Bankruptcy fees; Waiver of miscellaneous	39
Bankruptcy Judges:	
Chambers Staff for	16
Reappointment of	42
Recall of Retired	9
Bankruptcy Rules	22,57
Bankruptcy System; Committee on, Report of	8,40
Additional Bankruptcy Judgeships	40
Bankruptcy Code Amendment	9
Changes in Duty Stations	8,41
<i>In Forma Pauperis</i>	41
Reappointment of Bankruptcy Judges	42
Recall of Retired Bankruptcy Judges	9
Beam, C. Arlen; Resolution	37
Bias in the federal judiciary	28
Blood-borne Pathogens (HBV and HIV) Policy	47
Broderick, Vincent L.; Resolution	37
Browning, William D.; Resolution	5
Budget; Committee on, Report of	10,42
Alternative Budget Request for the Fiscal Year 1995	42
Economy Subcommittee	36,42
Unclaimed Court Registry Funds	42
Case Management (See "Court Administration and ...")	
Circuit Councils (See "Judicial Councils")	
Circuit Executive Offices	50
Circuit judges; Exchange of	6
Civil Rights of Institutionalized Persons Act	44
Civil Service Retirement System	6
Clerks of court:	
Bankruptcy, Second Chief Deputy in California (Central)	18
Determination of grades of	50
Codes of Conduct; Committee on, Report of	10,43
Code of Conduct for United States Judges	43
"Compendium of Selected Opinions"	10
Ethics Reform Act	43
Cook, Julian A., Jr.; Resolution	37
Cost-of-Living Adjustment for Federal Judges	4

Court Administration and Case Management; Committee on:	
Court Structure and Governance Report	18
Report of	10,43
Arbitration	12,45
Civil Justice Reform Act of 1993	43
Filing by Facsimile	45
Interpreter Test Application Fees	45
Miscellaneous Fees:	
Electronic Access to Court Records	11
Schedules	44
Searches of Court Records	11
Places of Holding Court	10
Video Conferencing Pilot Program	12
Videotaping of Court Proceedings	46
Court and Judicial Security; Committee on:	
Merger with Committee on Space and Facilities	6,36
Report of	12,46
Court Data; Electronic Access to	44
Court Personnel Management System (CPMS)	49
Court Records; Searches of	11
Court Records; Electronic Access to	11
Court Registry Investment System (CRIS)	10
Court Reporters	18,50
Court security officers	46
Courthouse Construction; Alternative Funding Arrangements for	59
Courthouse visits by members of Congress	6
Criminal Justice Act (see also "Defender Services" and "Criminal Justice Act; Review of the"):	
Assignment of cases under the	13,25
Committee to Review the:	
Discharge of	23,36
Report of	23
Defender Services Committee comments on	6,23
Release of	6
Guidelines; Amendment to the	14,27,48
Vouchers for compensation under the	14,27
Criminal Justice Act; Review of the:	
Adequate funding	24
Administrative support	24
Appropriation requests to Congress	24,25
Asset forfeiture funds; Use of	25
Assignment of cases to federal defenders	14,25
Choice of counsel	23
Choice of defender service	25
Circuit judicial councils report on pending vouchers	14,27

Criminal Justice Act; Review of the (continued):

CJA funds; Use of	24
Compensation under the CJA:	
Dollar limitations on	27
Panel attorneys	24,27
Vouchers for	14,27
Death Penalty Resource Center program; Funding for	24,26
Defendants' travel and subsistence expenses	28
Discoverable materials; Duplication	28
District qualification requirements	26
Equal employment opportunity programs	26
Establishment of new defender organizations	23,24,26
Fact witnesses; Reimbursement of	28
Federal defender case assignments	14,25
Federal Criminal Defense Services Center	24
Indemnification for civil malpractice	27
Local administrators	24
Malpractice; Indemnification for civil	27
Management standards and evaluation	26
Panel attorneys:	
Compensation of:	24,27
Paralegal and law student assistants	27
Travel time	27
Eligibility standards for	26
Equal Employment Opportunity program for	26
Performance standards for	27
Support office for	27
Training for	24
Vouchers to compensate; Action on pending	14,27
Performance evaluation of attorneys and staff	26,27
Reappointment or removal of defenders; Standards for	26
Reimbursement and availability of CJA funds	25
Representation of defendants as early as possible	24,28
Review of program every seven years	28
Salaries of defenders and staff	26
Selection of defenders	25
Statistical and financial information	25
Supervision by circuit boards	24
Training for panel attorneys	24,26
Vouchers; Report on pending	14,27

Criminal Law; Committee on:	
Report of	13,46
Annual Report to the Sentencing Commission	47
Blood-Borne Pathogens Policy	47
Long Range Planning	13
Mandatory Minimum Sentences	46
<i>Publication 107, the Presentence Report</i>	47
Search and Seizure Policy	13
Statement on the Probation and Pretrial Services System ...	47
Violations of Supervision	13
<i>United States Pretrial Services Supervision</i>	47
Searches and Seizures; Model policy on	6,13
Sentencing Commission chair; Recommendation on the	4,7
Criminal Rules	57
Defender Program; Judicial Conference Report on the Federal	24
Defender Service; District of Columbia Public	7
Defender program; Funding for oversight of federal	39
Defender Services; Committee on:	
CJA Review Committee Report; Comments on	6,23
Equal Employment Opportunity programs for	
defender programs; Review of	26
Fact witnesses; Reimbursement of	28
Reappointment or removal of defenders	26
Report of:	13,48
Criminal Justice Act Compensation	14
<i>Criminal Justice Act Guidelines</i> Amendment	48
Federal Defender Organization Case Assignments	13
District of Columbia Public Defender Service	7,40
Diversity jurisdiction	48
Dual Compensation Restrictions	17
Economy Subcommittee	10,36,42
EDOS (Electronic Dissemination of Opinions System - (see "Appellate Court Electronic Services")	
Election	3
Electronic Access to Court Data	44
Ethics Reform Act	43
Evidence Rules	58

Executive Committee; Report of the:	4,36
Fiscal Year 1993 Financial Plan	4,36
Fiscal Year 1992 Hiring Freeze	4
Independent Counsel Legislation	5
Judicial Conference Committee Matters	7,36
Miscellaneous Actions	6,38
Pilot Programs	37
Resolutions	5,37
Three Branch Coordination	37
Federal Courts Administration Act of 1992	16
Federal Defender Organization Case Assignments	13
Federal Emergency Management Administration	39
Federal Employees Pay Comparability Act of 1990 (FEPCA)	50
Federal Judicial Center:	
Circuit judgeships; Method for evaluating needs for	51
Election to the Board of the	3
International Judicial Relations; Committee on	60
Report of the Director	3,35
Training of panel attorneys	26
Videotaping of Court Proceedings; Evaluation of	46
Federal-State Jurisdiction; Committee on, Report of:	15,48
In-State Plaintiff Diversity	48
Venue Provisions	49
Federalization of state crimes	13
Fees:	
Admission to practice	6
Bankruptcy:	
Filing <i>in forma pauperis</i>	7,41
Waiver of	39
Electronic Access to Court Data	44
Electronic Access to Court Records	11
Interpreter Test Application	45
Miscellaneous Fee Schedules	44
Searches of Court Records	11
Financial Disclosure; Committee on, Report of	15,49
Funding of Conference actions	29,60
Gender Based Violence; Ad Hoc Committee on, Report of	28,59
General Accounting Office	13
General Services Administration	58
George, Lloyd D.; Resolution	37
Grades of Certain Court Unit Heads	50
Grades of Deputy Circuit Librarians	51
Guam; Authority to establish new magistrate judge position in the District of	39

<i>Guide to Judiciary Policies and Procedures</i>	
Code of Conduct for United States Judges	43
Judicial Conference committee material; Access to	39
Parking Policy	59
Hiring Freeze; Fiscal Year 1992	4
Hodges, Wm. Terrell; Resolution	37
Independent Counsel Reauthorization Act of 1993	5
Indian Tribal Justice Act	39
Intercircuit Assignments:	
Committee on; Report of	15,49
Exchange of circuit judges for education purposes	6
International Judicial Relations:	
Ad Hoc Committee on; Report of	60
Committee on	36,60
International Trade; Chief Judge of the United States Court of	39
Interpreter certification examination; Fees for	45
Judgeships:	
Additional	16
Circuit; Method for evaluating needs for	51
Temporary circuit	51,52
Judicial Branch; Committee on:	
Congressional visits to courthouses	6
Report of:	15,49
Judicial Retirement	16
Judicial Survivors' Annuities System	15
Law Clerk Interviews	49
Judicial Conduct and Disability Act	36
Judicial Conference of the United States:	
Access to reports of the	39
Call of the	1,33
Committees of the:	
Economy Subcommittee of the Budget	36,42
International Judicial Relations; Creation of new	36,60
Jurisdiction of the	7,36
Merger of two of the	6,36
Security at meetings of the	39
District judge representatives; Terms of the	40
Funding of actions of the	29,60
Release of action	29,60
Judicial Councils:	
Bias in the judiciary	28
CJA vouchers; Report on pending	14,27
Judicial Councils Reform and Judicial Conduct and	
Disability Act of 1980	56
Judicial Improvements Act of 1990	23
Judicial Improvements and Access to Justice Act of 1988	12

Judicial Resources; Committee on, Report of:	16,49
Additional Judgeships	16
Chambers Staff for Magistrate and Bankruptcy Judges	16
Circuit Executive Offices	50
Court Personnel Management System (CPMS)	49
Court Reporters; Additional	18,50
Dual Compensation Restrictions	17
Employee Relocation Reimbursement Policy	18
Grades of Certain Court Unit Heads	50
Grades of Deputy Circuit Librarians	51
Locality Pay	50
Model Adverse Action Procedure	17
Saved Grade and Saved Pay	17
Second Chief Deputy Clerk, Bankruptcy Clerk's Office, Central District of California	18
Severance Pay Policy	17
Judiciary Salary Plan	49
Judicial Survivors' Annuities System	15
Jurisdiction:	
Diversity	48
In-state plaintiff diversity	48
Relationship of federal and state	51
Keeton, Robert E.; Resolution	37
Law Clerk Interviews	49
Leavy, Edward; Resolution	37
Legislation:	
Ban on Smoking in Federal Buildings Act	59
Civil Justice Reform Act of 1993	43
Controlled Substances Minimum Penalty - Sentencing Guideline Reconciliation Act of 1993	46
Federal Acquisition Improvement Act of 1993	40
Independent Counsel Reauthorization Act	5
Indian Tribal Justice Act	39
Violence Against Women Act	28,59
Librarians; Grades of Deputy Circuit	51
Locality Pay	50
<i>Long Range Plan for Automation in the Federal Judiciary</i>	7
Long Range Planning:	
Automation and Technology Committee	7
Committee on; Report of	18,51
Criminal Law Committee	13
Federal-State Jurisdiction Committee	15
Size of the federal judiciary	16,51
Space and Facilities Committee	23

Magistrate Judges:	
Accelerated funding action	7,56
Additional Positions	7,39
Chambers Staff of	16
Recall of Retired	19,52
Temporary Emergency Assignment of	19
Magistrate Judges System; Committee on; Report of:	19,52
Changes in Magistrate Judge Positions	19,52
action of New Full-time Magistrate Judge Position for Accelerated Funding	56
Recall of Retired Magistrate Judges	19,52
Temporary Emergency Assignment of Magistrate Judges	19
Mandatory Minimum Sentences	13,46
Mission statement of the federal courts	18
National Commission on Judicial Discipline and Removal	56
Ninth Circuit; Temporary judgeships for	51
Northern Mariana Islands; Authority to establish new magistrate judge position in District of	59
Occupational Safety and Health Administration (OSHA)	47
Offer of judgment	43
PACER (see "Public Access to Court Electronic Records")	
Parker, Robert M.; Resolution	37
Parking Policy; Judiciary	59
Parole Commission; United States	13
Pathogens (HBV and HIV) Policy; Blood-borne	47
Perris, Elizabeth L.; Election of	3
Personnel Management System; Court	49
Pilot Programs:	
Evaluation of and sunset provisions for	37
<i>In forma pauperis</i> provisions for bankruptcy debtors	41
Video-conferencing	38
Places of Holding Bankruptcy Court	41
Places of Holding Court	10
Pointer, Sam C., Jr.; Resolution	37
"Presentence Report for an Organization Defendant"	47
Pretrial Services Officers:	
Blood Borne Pathogens Policy	47
Chief; Determination of grades of	50
<i>United States Pretrial Services Supervision</i>	47
Pretrial Services System; Statement on the	47
Probation Officers:	
Blood-Borne Pathogens Policy	47
Chief; Determination of grades of	50
Model Adverse Action Procedure	17
Publication 107, <i>The Presentence Report</i>	47

Probation System:	
Annual Repor. to the Sentencing Commission	47
Statement on the	47
Procurement Legislation	40
Public Access to Court Electronic Records (PACER)	11,44
Registry Funds; Unclaimed Court	42
Release of Conference Action	29,60
Relocation Reimbursement Policy	6,18
Resolutions:	
Alley, Wayne E.; In appreciation of	37
Beam, C. Arlen; In appreciation of	37
Broderick, Vincent L., In appreciation of	37
Browning, William D.; In appreciation of	5
Cook, Julian A., Jr.; In appreciation of	37
George, Lloyd D.; In appreciation of	37
Hodges, Wm. Terrell; In appreciation of	37
Keeton, Robert E.; In appreciation of	37
Leavy, Edward; In appreciation of	37
Parker, Robert M.; In appreciation of	37
Pointer, Sam C., Jr.; In appreciation of	37
Ripple, Kenneth F.; In appreciation of	37
Retirement of territorial judges	16
Review Circuit Council Conduct and Disability Orders; Committee on:	
Jurisdiction of the	36
Report of	22,56
Ripple, Kenneth F.; Resolution	37
Rules of Practice and Procedure; Committee on:	
Discoverable materials in CJA cases; Duplication of	28
Report of	22,57
Appellate Rules	57
Bankruptcy Rules	22,57
Criminal Rules	57
Evidence Rules	58
Salaries:	
Cost-of-Living Adjustment for Federal Judges	4
Saved Grade and Saved Pay	17
Searches and seizures policy	6,13
Searches of Court Records; Fees for	11
Secretaries to judges; Saved grade and saved pay for	17
Security (see "Court and Judicial Security")	
Security officers; Study of reallocation of court	46
Sentences; Mandatory Minimum	13,46

Sentencing Commission; United States:	
Annual Report to the	47
Flexibility in sentencing guidelines	13
Mandatory Minimum Sentences	13,46
Recommendation regarding the chair of the	4,7
Report of the Chairman	3,35
Training for panel attorneys	26
Vacancies on the; Recommendations for filling	4,7,36,39
Sentencing Institutes	38
Severance Pay Policy	17
Size of the Article III judiciary	51
Smoking in federal buildings	59
Space and Facilities; Committee on:	
Merger with Court and Judicial Security Committee	6,36
Report of	23,53
Alternative Funding Arrangements for Courthouse	
Construction	59
Ban on Smoking in Federal Buildings Act	59
Judiciary Parking Policy	59
<i>United States Courts Design Guide; Amendments to</i>	58
Spending Plan; Fiscal Year 1993	4
State crimes; Federalization of	13
<i>Supervision of Federal Offenders</i>	13
Territorial judges; Retirement of	16
Three Branch Coordination	37
Thurgood Marshall Federal Judiciary Building; Funding for	40
Travel expenses; Reimbursement of judges'	6
Tribal/Federal Court Review Study Panel	39
United States Marshals Service	13
<i>United States Pretrial Services Supervision</i>	47
United States Marshals Service	39,46
<i>United States Courts Guide</i>	58
Vaccine Injury Act special masters	39
Venue Provisions	49
Veterans Appeals; United States Court of	22
Veterans Health Care Act of 1992	22
Video-conferencing Pilot Program	12,38
Videotaping of Court Proceedings	46
Violations of Supervision	13
Violence Against Women Act	28,59

SECTION 2

ACTIVITIES OF THE
ADMINISTRATIVE OFFICE
OF THE UNITED STATES
COURTS

1993

Activities
of the
Administrative
Office
of the
United States
Courts

REPORT OF THE DIRECTOR

L. RALPH MECHAM



THE ADMINISTRATIVE OFFICE of the United States Courts implements the policies of the Judicial Conference of the United States and supports its network of committees. The agency provides essential administrative, management, and program support and services to the federal courts. Although this has been the basic mission of the Administrative Office since it was created in 1939, changing judicial needs over the years have significantly altered its functions and structure. The Administrative Office has evolved into an organization that provides complex legal, program, planning, management, and automation services and policy guidance to a greatly expanded judiciary.



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Office of Management Coordination

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CONTENTS

MESSAGE FROM THE DIRECTOR.....	2
RESULTS AND REALITIES: 1993	4
JUDICIARY REFORM AND ACCOMPLISHMENTS	4
New Management Strategies	5
Cost Containment	11
Enhancing Communications	14
BUDGET STATUS.....	16
LEGISLATIVE UPDATE.....	19
SERVICE, SUPPORT, AND PROGRAM DELIVERY	24
Basic Support Services	24
Automation Technology	26
Providing Support for Judges	35
Human Resources	37
Space and Facilities	39
Probation and Pretrial Services	42
Specialized Management Assistance	43
IN PROFILE	46

MESSAGE FROM THE DIRECTOR

The Administrative Office of the United States Courts is a unique entity in government. Neither the executive branch nor Congress has any one comparable organization that provides the broad range of services and functions that this agency provides for the judicial branch. The work of all employees—from the statisticians gathering and analyzing data, to the attorneys researching legal issues or preparing manuals, the financial analysts developing the judiciary's budget or preparing accounting reports, the computer programmers designing new software, and the personnel specialists answering phone inquiries—help support judges and court employees nationwide to ensure that the judicial machine runs smoothly.

Fiscal year 1993 proved to be particularly challenging for the Administrative Office as well as the entire judiciary. Severe budget restraints required us to look carefully at every aspect of judicial administration. And, the workload burdens shouldered by both the federal courts and the Administrative Office continued to grow.

In his year-end report on the federal courts, Chief Justice William H. Rehnquist wrote that the federal courts must continue to adjust to the demands of a time of austerity. "Just as now we have a clearer sense that federal budget resources are finite, we need also to recognize that the judicial machinery the budget supports is a scarce commodity," Justice Rehnquist added.

So, it is time for us to focus on basic questions: What does our country want and need from our federal court system? And, how can it be obtained? All three branches of government must work together to develop answers to these questions. The judicial branch is prepared to meet the challenge. The flexibility and capability of its decision-making structures will allow it to respond quickly and effectively.

Over the course of the past year, the Executive Committee of the Judicial Conference at the request of Chief Justice Rehnquist increased its efforts to improve cooperation between the judiciary and the two political branches. In response, I formed the Task Force on Three Branch Coordination here at the Administrative Office to support the Committee's work. The goal of the Task Force is to enhance our communication and strengthen our solid working relationship with the legislative branch. It will also reach out to executive branch agencies, particularly the Department of Justice, to increase communication and support our interaction on matters of mutual concern. Also, plans are underway

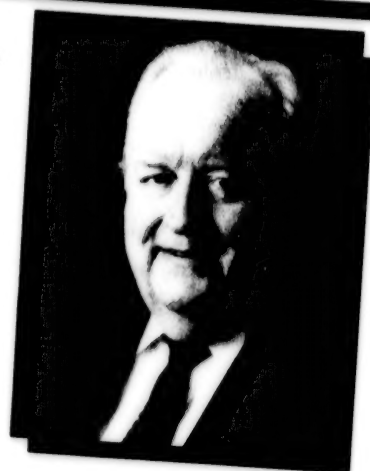
for a national conference on cooperative federalism, to be attended by representatives of the executive, legislative, and judicial branches, and representatives from state organizations interested in the administration of justice.

The new Economy Subcommittee of the Budget Committee as well as all the committees of the Conference are focused on examining opportunities for controlling the costs of running the judiciary. The Long Range Planning Committee of the Judicial Conference began work on a comprehensive long-range plan to assess the demands likely to confront the federal courts in the future and to recommend a plan of action to meet the expected requirements. These and other activities of the Judicial Conference and its committees will provide a blueprint for the future and will enable the federal judiciary to use its resources in a more efficient and effective manner.

The Administrative Office is committed to full support of the Judicial Conference and its committees in their important work while seeking new ways to accomplish the business of the judiciary. Many good ideas for improvement have already come from the people who do the work every day. We asked for and received many creative ideas for cost containment and operational improvements from individual court managers. We are sharing these ideas with the entire judiciary and with the other branches of government, and will continue to do our part to develop innovative ways to meet the needs of an expanding mission with fewer resources.

This report on the 1993 activities of the agency describes the results and realities of providing the highest level of service to the federal courts in these challenging and interesting times. The Administrative Office staff will continue to strive for administrative excellence through ingenuity, commitment, and innovation.

L. RALPH MECHAM
Director



RESULTS AND REALITIES: 1993

The Administrative Office of the United States Courts provides essential administrative, management, and program support and services to the federal courts. It implements the policies of the Judicial Conference of the United States and supports its network of committees. And, it is the focal point for judiciary communication, information, program leadership, and management of change.

As the courts have grown in size and the workload has become more complex, the challenges of judicial administration have increased significantly. Also, the structure and activities of the Judicial Conference and its committees have expanded in recent years. During fiscal year 1993, the Administrative Office continually shifted its resources to meet these challenging and changing needs.

This report on the activities of the Administrative Office throughout 1993 discusses in separate sections how the agency and the courts have worked together to meet the needs of the judiciary through a series of reforms and other accomplishments; the status of the budget; legislative activities; and ongoing progress in support, services, and programs. The realities of severe budget restrictions throughout the year often made the task of providing a high level of support to the federal judiciary very difficult. However, through careful management of available resources, the agency continues to produce results.

JUDICIARY REFORM AND ACCOMPLISHMENTS

The federal judiciary has long recognized the need to examine critically every aspect of its operations to identify what can be done better or more economically. In fact, many of the key themes in the Vice President's report, *Creating a Government that Works Better and Costs Less: Report of the National Performance Review*, relate to areas the judiciary has focused on in recent years. The report recommends cutting red tape and regulations, streamlining the budget process, decentralizing decision-making power, decentralizing personnel policy, giving customers a voice, eliminating inefficient and unnecessary activities, and re-engineering processes.

The judiciary, with support and assistance from the Administrative Office, has done much in these areas already by implementing new management strategies, developing cost-containment practices, and enhancing communications efforts. Last October, the agency published *Judiciary Reform: A Step Ahead*, a report describing the judiciary's efforts to explore new ways of doing business. The report stresses that with the help and support of the legislative and executive branches the judiciary will continue to work toward the common goal of making government work better.

Last October, the Administrative Office published *Judiciary Reform: A Step Ahead*, a report describing the judiciary's efforts to explore new ways of doing business.



NEW MANAGEMENT STRATEGIES and practices such as civil justice reform, enhanced long-range planning capabilities, and increased delegation of administrative authority to court managers through decentralization are among a wide variety of reform initiatives in which the Administrative Office made significant progress in 1993. Working with advisory groups, user groups, and task forces made up of court and agency employees, the Administrative Office was able to function as a clearinghouse for many excellent reform ideas, and develop and implement effective solutions for judicial administration problems. Highlights of some major initiatives are described below.

CIVIL JUSTICE REFORM

The judiciary is moving rapidly towards full implementation of the Civil Justice Reform Act of 1990. During the process, the civil justice reform advisory panels in the district courts have demonstrated the value of "customer" participation by identifying new and innovative ways to reduce delay and expense in civil litigation. As a result of the panels' efforts, all 94 districts adopted expense- and delay-reduction plans by December 1, 1993,

the statutory deadline. Also, some early implementation courts already have conducted the annual assessment of the effectiveness of their plans as required by the Act.

The Administrative Office supported the district courts during the past year by providing a great deal of advice and assistance throughout the planning process. Early in the fiscal year, working with the Federal Judicial Center, the Administrative Office drafted the model plan that identifies procedures or techniques for cost and delay reduction. The model plan includes recommendations, in addition to those in the statute, that call for differentiated case management and alternative dispute resolution. Also, Administrative Office staff members, working with the Judicial Conference's Committee on Court Administration and Case Management, reviewed the expense and delay reduction plans developed in the district courts to ensure that each adhered to the Act's provisions as well as its "spirit."

The RAND Corporation is under contract to evaluate the various courts' approaches and the effects of the reforms. With the approval of the Judicial Conference Committee on Court Administration and Case Management, the study was expanded in 1993 to include additional data on the use of alternative dispute resolution procedures because it was decided that more data were needed on the cost effectiveness of these programs. Overall, this study, to be completed in 1995, is one of the broadest research efforts ever undertaken in the federal court system. The results will be a major factor in determining the final approaches to implementing civil justice reform.

TASK FORCE ON THREE BRANCH COORDINATION

The judiciary recognizes the critical importance of both the legislative and executive branches to the third branch in carrying out its mission and initiating reforms. As required

Last April, most of the Executive Committee and two Judicial Conference committee chairmen, along with Administrative Office senior staff, met with Attorney General Janet Reno to discuss issues of mutual concern. Meeting with the Attorney General (clockwise around table) were Chief Judge Richard S. Arnold, Judge Stanley Marcus, Judge Vincent L. Broderick, AO Legislative and Public Affairs Officer Robert E. Feidler, AO Director L. Ralph Mecham, Chief Judge John F. Gerry, and Chief Judge Gilbert S. Merritt.



by Chief Justice Rehnquist, the Judicial Conference Executive Committee has launched an initiative to improve communication between the judicial branch and the legislative and executive branches. As a result, the Director established in 1993 a Task Force on Three Branch Coordination. Currently, the Task Force is concentrating on improving relations between the Department of Justice and the judiciary. Initial meetings with Justice Department officials, including the Attorney General, have been encouraging. Six work groups composed of judges and senior Administrative Office, Department of Justice, and other executive branch officials have been established. The groups are focusing on institutional cooperation, budget concerns, criminal justice, prisoner issues, security and facilities, and civil issues. Quarterly meetings between the Executive Committee and the Attorney General are being held. There are also plans to hold a national conference with representatives from all three branches to study the problems facing the federal court system.

DECENTRALIZATION

The judiciary is well ahead of the executive branch in decentralizing authority to local managers. Several years ago, Director Mecham began the "3-D" campaign to "decentralize, delegate and divest" to the courts many specific administrative responsibilities that Congress has vested in the Director of the Administrative Office. Decentralization has been remarkably effective because court managers are in a much better position to understand their unique needs and priorities than is the Administrative Office.

So far, the agency has delegated authority in 53 specific management areas, the most significant being the full implementation of budget decentralization. By October 1, 1993,

Decentralization has been remarkably effective because court managers are in a much better position to understand their unique needs and priorities than is the Administrative Office.

all courts were decentralized and able to shift most funds as needed to meet their administrative requirements.

Budget decentralization has numerous benefits. Not only has the program provided the courts with more responsibility, flexibility, and independence, it has also resulted in greater cost efficiency by requiring that they operate within available funding. Since court unit executives manage funds throughout the year, they are able to plan more effectively and realize savings earlier. Now that all courts are

decentralized, Administrative Office efforts are directed toward overall guidance and management and ensuring that resources are distributed fairly and equitably. Of tantamount importance is providing proper incentives so that court units that operate efficiently are rewarded for their cost-cutting efforts.

The ad hoc Advisory Group on Budget Decentralization, made up of representatives of all court units, meets periodically to address new issues that emerge as the program expands and evolves.

The next major area to be decentralized is personnel. Through the implementation of the new Court Personnel Management System, court unit executives will have greater

decision-making authority in personnel matters. For example, delegation of compensation flexibility is scheduled for mid-July 1995 and delegation of classification authority is planned for October 1995.

LONG RANGE PLANNING

The judiciary continues to expand its long-range planning capability. The Judicial Conference's Committee on Long Range Planning is carefully examining every aspect of the judiciary, including its structure, jurisdiction, and operating methods. During 1993, the Committee implemented a process for involving all Conference committees in long-range planning. Work on the first long-range plan for the federal courts continued throughout 1993 toward the objective of a completed plan for submission to the Judicial Conference in 1995.

The most provocative issue the Committee has dealt with so far regards limiting the number of Article III judges. This issue stimulated much debate within the judiciary about how it can best organize itself to deal with the increasing jurisdiction of the federal courts and the resulting rapid growth in workload. As a result, the Committee submitted an interim report with recommendations on the appropriate size of the federal judiciary to the Judicial Conference. At its meeting last September, the Conference adopted all of the Committee's recommendations endorsing a policy of carefully controlled growth but opposing any efforts to set a maximum limit on the number of federal judges.

This past year, Administrative Office employees completed a retrospective statistical analysis of federal-court caseloads; an analysis of the impact of eliminating diversity jurisdiction; and an analysis of the demographic attributes of the judicial workforce with a projection of circuit and district caseloads, and associated resource requirements, through the year 2020. The agency also published the *Judicial Branch Planning Guide*, which provides interested judges and senior court staff with a general introduction to the ideas, concepts, and policy issues associated with long-range planning in the federal judiciary.

In June 1993, the Committee on the Administration of the Magistrate Judges System approved *The Long Range Plan for the Magistrate Judges System* and submitted it to the Committee on Long Range Planning. Although the plan suggests no major changes in the jurisdiction of magistrate judges, it encourages each district court to make greater use of its magistrate judges to meet the court's special needs. The plan also forecasts expanded use of magistrate judges in handling civil jury trials by consent of the parties and in alternative dispute resolution. The Committee on Administration of the Bankruptcy System, the Committee on Court Administration and Case Management, and the Committee on the Judicial Branch also submitted reports to the Committee on Long Range Planning in fiscal year 1993.

Even before the Committee on Long Range Planning was organized, the judiciary already had successful long-range planning processes for automation and facilities. A decade ago, the first five-year plan for automation in the judiciary was completed. Later renamed the *Long Range Plan for Automation in the Federal Judiciary*, it is updated every year. The 1994 update, completed in 1993, includes the information resources management strategic plan, which presents the national policies, goals, objectives, and priorities

of automation in the judiciary. The plan also contains updates for each project, product, and service supported by the Administrative Office.

In accordance with Judicial Conference policy approved in 1988, each judicial district is required to develop a long-range facility plan coordinated and integrated with all court and court-related components within the district. The judiciary, therefore, became the first federal organization to initiate a long-range facilities planning process. The General Services Administration uses the results of the long-range facility plans, which are based on caseload projections at 5, 10, 20, and 30 year intervals, to develop projections of construction needs.

MANAGEMENT SYSTEMS

The Administrative Office is committed to providing the courts with the highest level of service possible so that they can accomplish their critical mission. The Director has established five fundamental goals that embody the values and direction of the agency: Good Relations. Openness. Accountability and Achievement. Leadership. Service.

To recognize agency employees whose special efforts, ideas, or accomplishments best embody these goals, the Director established a special non-monetary recognition

program. So far, 24 employees, each nominated by their colleagues, have been recognized for their willingness to go the extra mile to serve others.

The Director established the planning and management objectives system in 1989 to support the fulfillment of the agency's goals. The system focuses on strategic planning and the formulation of short-term objectives with tangible, measurable results. The system has allowed the various Administrative Office divisions and offices to prioritize their program needs and apply the agency's limited resources to the most critical areas. Progress in meeting all objective milestones is monitored each quarter. Together, the individual plans represent an ambitious road map for the present and future of the Administrative Office and the courts.

Especially in the current budgetary climate, there is a great need to ensure that a sound, cost-effective system of management controls exists within the judiciary. As a result, the Director established a management-controls program this year, which will ultimately cover all functions, programs, and financial assets of the judiciary.

One of the first steps in this multi-year program will be to review Administrative Office programs that support the judiciary. The agency is designing a series of training seminars and a handbook on the fundamentals of management controls. After this



Good Relations



Openness



Accountability & Achievement



Leadership



SERVICE

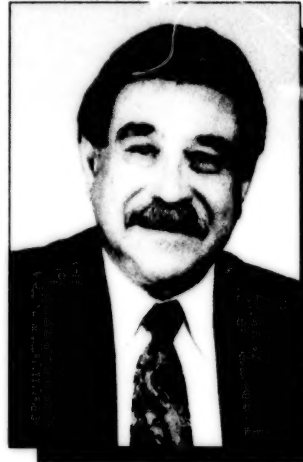
program is fully implemented, court managers throughout the judiciary will be better able to evaluate their programs, identify weaknesses, and make any necessary changes to improve efficiency.

A Management Controls Advisory Council was organized to serve as the focal point for management-control efforts. Improving the judiciary's internal management controls will enhance the agency's ability to protect and ensure the integrity of judiciary assets.

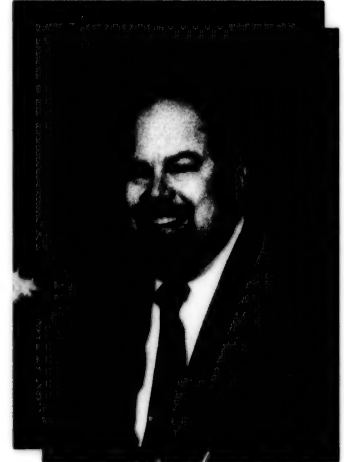
AWARDS FOR ADMINISTRATIVE EXCELLENCE

Reforms and improvements in judicial administration result from a collaboration among all members of the judicial family. To recognize the importance of individual enterprise in improving court administration, Director Mecham established the Director's Award for Administrative Excellence in 1989. This award honors federal judiciary employees for outstanding achievements in enhancing the administration of the federal judiciary. Since then, ten employees have received the award. The 1993 recipient is Robert M. Solis, Chief United States Pretrial Services Officer for the District of New Mexico. Mr. Solis is honored for the development and successful implementation of the district's Material Witness Plan, which provides for the use of halfway houses and third-party custodians as alternatives to detention facilities in the housing of material witnesses in illegal immigrant smuggling cases.

In 1992, Mr. Mecham established the Director's Award for Outstanding Leadership to recognize managerial employees who have made sustained long-term contributions to increase effectiveness or reduce costs in court administration. The 1993 recipient is George A. Ray, Clerk of Court for the Northern District of New York. Mr. Ray implemented two innovative automation programs for computerizing the court's pending caseload and for decentralizing the budget. He also directed a complete administrative reorganization of the district, which resulted in streamlined and more effective case management procedures.



Robert M. Solis, Chief U.S. Pretrial Services Officer for the District of New Mexico, recipient of the 1993 Director's Award for Administrative Excellence.



George A. Ray, Clerk of Court for the Northern District of New York, 1993 recipient of the Director's Award for Outstanding Leadership.

FINANCIAL MANAGEMENT REVIEW

Interested in improving and modernizing the judiciary's financial systems and processes, the Administrative Office contracted with the National Academy of Public Administration to review the agency's financial management organization, policies, processes, and operations.

The final report, issued in November 1993, contains recommendations regarding organization and structure of financial responsibilities, decision-making processes, financial information and reports for program management and evaluation, budget formulation and execution policies and practices, and overall management and control. These recommendations will be useful as the agency takes steps to enhance its financial management capabilities.

COST CONTAINMENT was a major theme for the Administrative Office and the judiciary during fiscal year 1993. Due to this year's budget shortfall, the entire federal judiciary was focused intensely on identifying potential cost-savings and developing creative solutions to its budget problems. Everyone was called upon to hold down costs and scale back operations wherever possible.

Judicial Conference committees and advisory groups of court managers and judges examined practices to identify changes that may be more economical. Early in the fiscal year, the Director initiated a coordinated cost-containment effort, both in the courts and at the Administrative Office, to identify opportunities for making better use of limited resources in both the short and long terms.

The Administrative Office received literally hundreds of cost-containment ideas from judges and court staffs nationwide. The possibilities for savings and broader applications are being evaluated. Several successful, worthwhile ideas have already been communicated to the courts through newsletters, correspondence, and reports. One such report compiled hundreds of ideas collected from probation and pretrial services offices around the country.

More ideas are being reviewed and will be communicated periodically. Policy-level ideas are being referred to the appropriate Judicial Conference committees.

NEW ECONOMY SUBCOMMITTEE

At its September meeting, the Judicial Conference established a Subcommittee on Economy of the Conference's Budget Committee. The new Economy Subcommittee, co-chaired by judges Owen M. Panner and William G. Young, is coordinating the judiciary's efforts to achieve greater fiscal responsibility, accountability, and efficiency in its operations, and will make recommendations to the full Budget Committee.

The Economy Subcommittee has already asked each of the Judicial Conference committees to consider the impact of funding restrictions, policies, and procedures within their areas of jurisdiction. Also, members of the Subcommittee have met with program committee chairmen (those Conference committees with significant budgetary concerns) to discuss priorities and to identify areas where cost-savings might be realized.

The Administrative Office will support the work by undertaking studies in various areas to provide information the Conference committees will need as they develop recommendations for greater economy.

DISTRICT COURT EFFICIENCIES TASK FORCE

Established by the Director in October 1992, the District Court Efficiencies Task Force has been instrumental in promoting open communication between clerks of court and judges on matters relating to the efficient operation of the district courts. The Task Force is working "to identify and promote efficiencies, and urge their adoption in all courts in the interest of enhancing the delivery of justice by maximizing productivity, and by eliminating or reducing unnecessary, redundant, or resource-wasting practices." The task force includes representatives from bankruptcy courts and probation and pretrial services offices as well as district court judges and clerks.

The first initiative is educating clerks and judges on the need for more efficient procedures. Brainstorming sessions held by chief district judges have identified areas that could be improved. These ideas are being shared with all district court judges and clerks.

At its March 1993 meeting, the District Court Efficiencies Task Force drafted a statement defining its mission: "To identify and promote efficiencies and urge their adoption in all courts in the interest of enhancing the delivery of justice by maximizing productivity, and by eliminating or reducing unnecessary, redundant or resource-wasting practices."



TRAVEL EXPENDITURES

Throughout the year, the costs of travel were closely managed and restricted as much as possible without compromising critical program needs. The Administrative Office put in place for itself particularly restrictive travel policies and limits. Alternative ways of conducting business that limit travel expenditures have and will continue to be pursued. Established early in 1993 by the Director, the Relocation and Travel Management Office expanded the use of Government Bills of Lading for moving household goods for those employees authorized to receive reimbursement for relocation expenses, which will result in cost savings. Also, the office, in conjunction with the National Travel Service, the judiciary's nationwide contract travel agency, is developing a model meeting planning program for Administrative Office and court meeting planners, with the goal of further reducing travel expenses.

FEDERAL DEFENDER INITIATIVES

The Judicial Conference's *Report on the Federal Defender Program*, issued this past year, contains a number of proposals to reduce costs and streamline operations related to the Criminal Justice Act, while preserving the quality of representation. One of the report's primary recommendations is that the courts increase the number of cases assigned to federal defender organizations because of their overall operational efficiencies and service excellence. Federal defender organizations furnish consistently high-quality representation while frequently reducing costs and administrative burdens.

The Administrative Office provided administrative support in 1993 to the 51 traditional defender organizations, including three new organizations, serving 57 of the 94 federal districts. During 1993, federal public defender organizations were established in the Middle District of North Carolina and the Eastern District of Texas, and a community defender organization began accepting cases in the District of Montana. Three more federal public defender organizations, for the Districts of Nebraska, Eastern and Western Louisiana, and Southern Iowa, are scheduled to open. The agency will continue to assist courts in evaluating the feasibility of establishing defender organizations.

Other initiatives to improve accountability with respect to Criminal Justice Act expenditures are also underway. The development of additional statistical and financial information that measures the cost-effectiveness of Criminal Justice Act related programs is a priority. The panel-attorney automated payment program is being revised, and new payment vouchers are being developed to assist in evaluating the reasonableness of claims and expenditures in capital cases. Procedures that will permit panel attorneys and experts in Criminal Justice Act cases to obtain government travel rates, which generally are significantly lower than commercial rates, are being finalized. Additional management reviews and financial audits of federal defender organizations are planned.

MAIL MANAGEMENT

The Administrative Office's mail-management program produced the following results in fiscal year 1993. The agency saved more than \$1 million by taking advantage

of postal discounts for presorted/barcoded first class mail. Also, 3,600 square feet of floor space at the Printing and Distribution Facility in Forestville, Maryland, was returned to GSA, resulting in an annual savings of \$26,000. The Administrative Office continues to look for ways to save money in its mail distribution efforts.

In response to a mandate from the U.S. Postal Service that requires a change from penalty indicia postage to metered postage, the Administrative Office developed and distributed to the courts guidelines, procedures, and a schedule covering the implementation of postage metering. Six courts volunteered to help refine the guidelines and test equipment. All courts will convert to postage metering by October 1, 1994. Metered postage will re-



Mail-management improvements can result in substantial savings.

duce postage expenses because it allows for cost-saving methods not available under penalty indicia postage. Knowing the actual annual cost of postage instead of using current estimates will be another benefit of the conversion.

ENHANCING COMMUNICATIONS between the Administrative Office and the courts continued to be a priority during 1993. Every effort was made to increase input from a broader segment of the courts, improve coordination of issues, encourage the free exchange of ideas, and ensure that items of importance were addressed. Highlights follow.

OBTAINING COURT ADVICE

A revised advisory group structure was implemented early in fiscal year 1993. The already effective advisory group process improved significantly through increased representation, participation, and coordination.

For example, the newly established Court Administration Advisory Council, which was instrumental in advancing the staffing equalization effort, provides the Administrative Office with advice on court administration issues of concern to all clerks. As areas in need of input and advice from a court perspective evolve, the Administrative Office will continue to use the existing advisory groups and, when necessary, establish new groups or task forces.

This year, the Director established the first ad hoc advisory group of judges' secretaries to identify issues of importance to them as key members of judges' staff operations.

The newly established Court Administration Advisory Council met October 18 - 19, 1993, at the Administrative Office. The group discussed budget decentralization, work-force equalization, and other topics of interest to court executives.



PUBLICATIONS

Publications are one important way the Administrative Office communicates information to the courts, Congress, and the public. Each year the agency produces dozens of books, manuals, pamphlets, and reports on a variety of topics for court employees and others. Eleven newsletters and other periodical publications are published to keep the courts informed in key program areas. Consequently, the Administrative Office is committed to enhance the quality, usefulness, and effectiveness of its reports and publications.

In 1992, the Director established a publications management function to provide editorial and design assistance and establish standards for the agency. During 1993, a review process was implemented for all draft publications to assist in publications development and improvement.

One periodical, *The Third Branch*, won a national award for excellence in government newsletters. In announcing the award, the *Government Computer News* stated that the Administrative Office "receives high marks for producing a clearly written newsletter." *The Third Branch* is published monthly and has more than 13,000 readers, including federal judges, court staff, and members of Congress. The *Third Branch* is a cornerstone in the agency's communication efforts because it provides timely information about legislative, fiscal, and other critical issues facing the court system.

GUIDE SURVEY

The *Guide to Judiciary Policies and Procedures* is the official source for policy information needed and used by the judiciary in its day-to-day operations. To determine whether the Administrative Office is maintaining this publication in a timely and useful manner, a survey requesting opinions and recommendations on the *Guide* was distributed to a sample of court managers in August 1993. More than 90 percent of the respondents reported that the information in the *Guide* was useful and met their needs. Still, a number of useful suggestions and recommendations were received that will be helpful in determining future directions. Conversion to electronic distribution is a possibility, including eventual placement on the Data Communications Network.

FEDERAL-STATE JUDICIAL RELATIONS

Over the last few years, the federal judiciary has enhanced communications with state court systems in an effort to improve the jurisdictional balance between the two. In September 1987, Chief Justice Rehnquist established the Judicial Conference Committee on Federal-State Jurisdiction. In 1992, the Director established the Federal-State Judicial Relations Office to increase further cooperation between the federal and state court systems.

The Federal-State Relations Office at the Administrative Office is actively promoting the establishment of federal-state councils. Some 25 states have now established councils, which consist of federal and state judges who meet periodically to exchange information and share efficient case-management procedures and cost-saving ideas. So far, federal and

state courts have developed these methods of cooperation: case coordination (joint discovery and scheduling); sharing of jury pool lists, libraries, and courtrooms; and the joint offering of alternative dispute-resolution programs.

BUDGET STATUS

The Judicial Conference, the Executive Committee, and the Budget Committee develop budget-formulation and budget-execution policy for the federal judiciary. In developing the budget, the Administrative Office provides support and services to the Budget Committee such as caseload forecasts, staffing-allocation formulas, year-round program analysis, and review of actual expenditures. The Administrative Office also acts as a liaison to the congressional appropriations committees and allots funds to the courts in keeping with the financial plan approved by the Conference's Executive Committee.

The federal judiciary faced severe budget restrictions throughout fiscal year 1993. Insufficient funds to maintain the operations of the courts at last year's service levels necessitated tough decisions by the Executive Committee about where to cut costs.

The federal judiciary faced severe budget restrictions throughout fiscal year 1993.

Funding shortages affected nearly every judiciary program. Funds originally appropriated to pay court-appointed private attorneys and civil juror fees were too low from the start and were exhausted well before the end of the year. Fortunately, the judiciary was successful in obtaining critically needed supplemental congressional appropriations so that payments in these crucial areas could be resumed.

Reductions and deferments in numerous budget categories resulted in both short- and long-term implications for effective court operations. In particular, this year's budget shortages adversely affected court staffing. Overall, the courts were staffed at their lowest levels in recent memory. Budget reductions had a devastating effect on a number of other areas. Funding for new magistrate judges and the approved cost of living allowance for court employees were delayed. Virtually every new construction project requiring funds from the judiciary this year was stopped. Spending cuts reduced funding for supporting and upgrading automation systems. Funding for drug treatment and testing of federal offenders was severely diminished. And, large cuts were taken in furniture, equipment, and other expense categories. In short, all judiciary employees were affected in some way by the budget cutbacks.

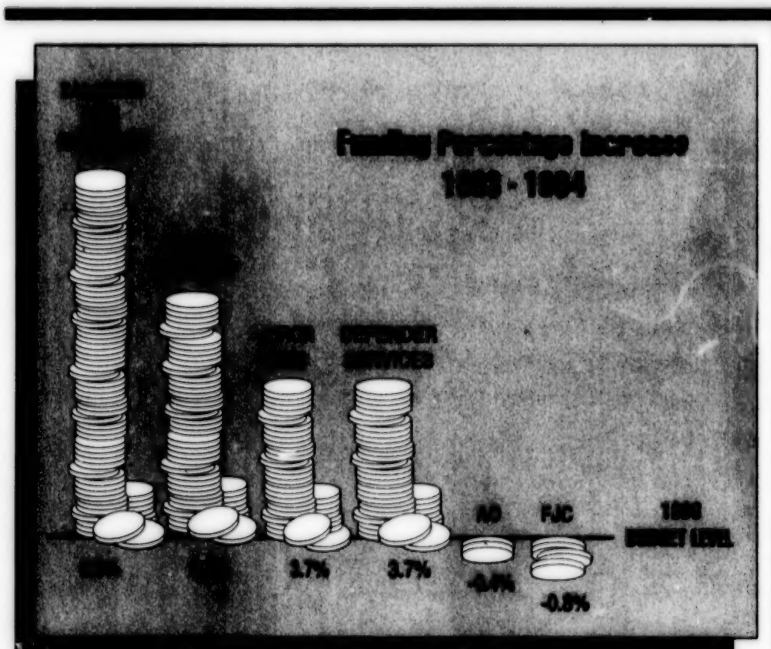
Fiscal year 1993 was very difficult for the Administrative Office as well. The agency's increase was less than 1 percent as compared to the judiciary's 4.25 percent increase. Hiring and promotions were frozen, travel reduced, and allowances for travel costs restricted. Funds for such things as training, furniture, equipment, supplies, and other expenses were severely restricted. Consequently, the agency focused on identifying the

highest priorities and deferred or eliminated activities that could not be carried out effectively.

OUTLOOK FOR 1994

On October 27, 1993, the President signed a bill appropriating \$2.74 billion for the judiciary for 1994 (exclusive of fee collections and reimbursements), an 8.2 percent increase over fiscal year 1993. The increase for the judiciary's main operating account, Salaries and Expenses, was slightly higher at 8.9 percent. The final appropriations bill provided more money for court security than either the original House or Senate version. Also, although precise costs cannot be determined in advance and depend on such variables as number and length of trials and the complexity of individual cases, it is expected that sufficient funds were appropriated to pay juror fees and panel attorneys appointed under the Criminal Justice Act throughout the year.

In recognition of the judiciary's efforts to achieve greater fiscal responsibility, accountability, and efficiency in its overall operations, the enacted appropriation includes funds to provide support for the Budget Committee's new Economy Subcommittee. It further provides that the judiciary will receive some of its 1994 funding through increased fees. For example, the filing fee in Chapters 7 and 13 bankruptcy cases was raised from \$120 to \$130 with the incremental increase going to the judiciary. The judiciary will also receive, for the first time, 25 percent of Chapter 11 bankruptcy fees, which were raised from \$600 to \$800. The additional bankruptcy fees are expected to result in \$10 million in 1994 for the judiciary.



Conference committee chairmen had previously been asked for their spending priorities, and the Judicial Conference Executive Committee completed a spending plan on October 27, the same day the President signed the bill. The Executive Committee authorized sufficient funding to fill the 35 bankruptcy judgeships that Congress created but did not fund in 1992. Funds were authorized by the Judicial Conference for the new magistrate judge positions previously approved to begin in 1994. The Executive Committee also approved locality pay for court employees.

The Administrative Office did not fare nearly as well for fiscal year 1994 as did the rest of the judiciary. Not only was the amount appropriated (\$44,900,000) for the Administrative Office substantially less than the amount

requested, it was also less than the agency actually received in 1993. The Administrative Office is working intently to make the best use of these scarce resources without diminishing support to the courts. However, the continued cutbacks and the freeze on filling most positions are stretching the agency's workforce even more thinly.

JUDICIARY APPROPRIATION FY 94 (in Thousands of Dollars)

	ENACTED APPROPRIATION WITH SUPPLEMENTAL FY 93	TOTAL REQUEST FY 94	ENACTED FY 94
Supreme Court			
Salaries and Expenses	\$22,286	\$24,577	\$23,000
Care of Buildings and Grounds	3,320	3,120	2,850
Subtotal	25,606	27,697	25,850
Court of Appeals for the Federal Circuit	11,554	14,833	12,900
Court of International Trade	10,345	12,255	11,000
Courts of Appeals, District Courts, and Other Judicial Services:			
Salaries and Expenses	1,979,000	2,427,719	2,156,000
Defender Services	270,121	387,268	280,000
Fees of Jurors and Commissioners	74,320	79,095	77,095
Court Security	81,253	105,965	86,000
Subtotal	2,404,694	3,000,047	2,599,095
Administrative Office of the U.S. Courts	45,100	57,553	44,900
Federal Judicial Center	17,500 (18,600) *	20,453	18,450
Payments to Judiciary Trust Fund	8,520	20,545	20,545
Total, the Judiciary	2,523,319	3,153,383	2,732,740
U.S. Sentencing Commission	9,000	9,000	8,468
Grand Total	2,532,319	3,162,383	2,741,208

* The Federal Judicial Center (FJC) received a transfer of \$1.1 million for training of new court personnel from the Salaries and Expenses appropriation in 1993. Thus, the 1994 appropriation provides less funding to the FJC than was available in 1993.

FISCAL YEAR 1995 BUDGET FORMULATION

In these times of fiscal constraint, the judiciary cannot expect major increases in funding from Congress. As a result, the judiciary initiated this past year a new, more rigorous process to develop the 1995 budget request for the Courts of Appeals, District Courts, and Other Judicial Services appropriation. Administrative Office staff members closely reviewed fiscal year 1993 spending levels to identify areas for potential savings. They used the resulting numbers to determine the fiscal year 1994 baseline from which the fiscal year 1995 request was developed. Based on Budget Committee guidelines,

funding for new programs was not to be requested, nor were increases for existing programs that were not required by staffing-allocation formulas or workload.

The program committees of the Judicial Conference met in June to identify their essential requirements. The Budget Committee met with the program committee chairmen in July. Each chairman presented program requirements and described the anticipated impact of reduced funding levels. The Budget Committee considered the requests and recommended reductions totaling \$224 million. The Executive Committee approved the Budget Committee's recommended reduced fiscal year 1995 budget at its August meeting. This budget for the Courts of Appeals, District Courts, and Other Judicial Services, totaling \$2.966 billion, was approved by the Judicial Conference at its September meeting.

The judiciary's total fiscal year 1995 budget request is \$3.106 billion, about 13 percent more than fiscal year 1994. As a result of the vigorous containment efforts, this amount is significantly below increases that have been requested in recent years despite workload increases and inflation.

LEGISLATIVE UPDATE



Close to 10,500 bills are introduced in every Congress. Of those, about 800 are of interest to the federal judiciary. Staff members at the Administrative Office track and monitor these bills, which requires reviewing the daily *Congressional Record*, each new bill, and each new version of the bill as it moves through the legislative process.

The 1st Session of the 103rd Congress began with a focus on budget and economic issues but finished with a rush of new legislative activity that directly affects the judiciary. With a new administration and over 120 new members, the early months of the session as they related to the judiciary were devoted mainly to oversight hearings and issues related to appropriations. At mid-year, Congress passed a supplemental appropriations bill that relieved the stress caused by the lack of funds to pay civil jurors and panel attorneys. The passage in October of the fiscal year 1994 appropriations bill at a level more than \$200 million over the previous year assures adequate funding for all major areas of the judiciary. Many legislative initiatives affecting the judiciary will be before Congress in its 2nd session, especially issues related to crime and federalization.

OVERSIGHT HEARING

In April 1993, Representative William J. Hughes (D-NJ), Chairman of the House Judiciary Subcommittee on Intellectual Property and Judicial Administration, held an oversight hearing on the judicial branch. Testifying on behalf of the judiciary were judges John F. Gerry, Richard S. Arnold, Stanley Marcus, and William W. Schwarzer, and Administrative Office Director L. Ralph Mecham. The hearing focused on federalization of crimes previously handled by the states, mandatory minimum sentences, and the

budget. The judicial branch representatives were able to emphasize their concern with the continuing mismatch between the jurisdictional responsibilities required by the congressional authorizing committees and the financial resources provided by the appropriating committees.

CRIME LEGISLATION

Crime-related legislation was actively considered by both the House and the Senate, with the Senate passing an omnibus bill on November 19, 1993. The bill would, if enacted, federalize numerous new crimes traditionally prosecuted at the state and local levels and includes a version of the Violence Against Women bill, which was modified to include many of the recommendations of the Judicial Conference Ad Hoc Committee on Gender-Based Violence. It also adds mandatory minimum sentences for a variety of crimes involving guns and drugs, federalizes all murders committed with a gun that had been in interstate commerce, imposes a mandatory life sentence for persons convicted of a third violent felony, federalizes certain offenses committed by street gangs as well as provides for mandatory minimum penalties, and authorizes the death penalty for major drug dealers. The bill does not include habeas corpus reform, which was deferred until 1994.

The House passed several bills that were more limited in scope than the Senate's omnibus crime bill, declining to consider issues such as the death penalty, mandatory minimum sentences, and habeas corpus reform. The Senate requested a joint conference with the House, but the session ended before a conference could be held. The President and Congress have made the passage of a crime bill a priority for 1994. The Judicial Conference's Committee on Criminal Law has been working to communicate to Congress the judiciary's concerns regarding the impact this legislation will have on the federal courts.


MANDATORY MINIMUM SENTENCES

Members of the judiciary continued to express the Judicial Conference's position and their own individual concerns about mandatory minimum sentences. On July 28, judges Vincent L. Broderick and Maryanne Trump Barry appeared before the House Judiciary Committee's Subcommittee on Crime and Criminal Justice to express the Judicial Conference's views. This issue continues to generate discussion.

VIOLENCE AGAINST WOMEN

As mentioned previously, the Senate passed its version of the Violence Against Women bill as part of its omnibus crime act. This bill creates a new civil-rights cause of action for victims of crime motivated by gender and includes provisions amending the federal rules of evidence. The House passed its version of the Violence Against Women bill in November. It does not include the new civil-rights cause of action or amendments to the Federal Rules of Evidence. Both versions designate as new federal crimes the crossing of state lines with intent to injure a spouse or intimate partner or to violate a valid protective order. Overall, this act could significantly increase the workload of the federal courts.

It is likely the differences in the two bills will be part of the larger conference on the Senate's omnibus crime bill. Representative Don Edwards (D-CA), Chairman of the Subcommittee on Civil and Constitutional Rights, indicated he would hold hearings on the civil-rights provisions of the Violence Against Women Act early in the 2nd session of the 103rd Congress.

Completed (1st Session)		Coming Up (2nd Session)
FY 94 Appropriations Rules Arbitration Courthouse Construction House Oversight Hearing		FY 95 Appropriations Federal Courts Improvement Act Crime Violence Against Women Courthouse Construction Filling Judicial Vacancies Bankruptcy Amendments

Legislative Highlights
103rd CONGRESS

FEDERAL COURTS IMPROVEMENTS

The Federal Courts Improvements bill was transmitted to Congress in early November, and includes those miscellaneous items not acted on by the last Congress and any new initiatives of the Conference requiring congressional action. Among the more than 40 items included were modification of the retirement rule of 80 for Article III judges lowering the threshold age from 65 to 60 years of age so long as the combined age and years of service equal 80; the repeal of section 140, P.L. 97-92, which requires affirmative action by Congress for judges to receive annual cost of living adjustments; reauthorization of the Judiciary Automation Fund for five years to 1999; the authority for federal probation and pretrial services officers to carry weapons; and the authorization of magistrate judges to try petty offenses without consent of the defendant and misdemeanor cases with oral consent of the defendant on the record, as well as in writing.

BANKRUPTCY AMENDMENTS

Last March, Senator Howell Heflin (D-AL) introduced the Bankruptcy Amendments Act of 1993, S. 540. The bill addresses a range of bankruptcy issues that have arisen since the last major legislation in this area seven years ago. It provides for the establishment of

bankruptcy appellate panels in each judicial circuit, creates a pilot program for small business bankruptcies in eight judicial districts, and establishes a new bankruptcy review commission. Although adopted unanimously by the Committee on the Judiciary, the full Senate did not consider the bill before adjournment but is expected to do so in early 1994. The House is not expected to take any action until summer 1994.

The 1994 appropriations bill contained a provision authorizing a limited pilot program in which the bankruptcy filing fee may be waived if the debtor is unable to pay. This pilot program will take place in up to six districts over a three-year period beginning in fiscal year 1995.

STATUS OF ARTICLE III JUDGESHIPS * Includes Supreme Court, district courts, and the Court of International Trade.

YEAR	VACANCIES JANUARY	VACANCIES AT ADJOURNMENT OF CONGRESS	NOMINEES PENDING AT ADJOURNMENT OF CONGRESS	NOMINATIONS DURING SESSION	CONTRIBUTIONS DURING SESSION	TOTAL JUDGESHIPS
1981	35	32 (12/16/81)	3	44	41	660
1985	102	53 (12/20/85)	1	86	85	757
1989	40	54 (11/22/89)	8	23	15	757
1993	109	113 (11/26/93)**	20	48	28	846

* Includes Supreme Court, courts of appeals, district courts, and the Court of International Trade.
 ** As of January 1, 1994, there were 118 judicial vacancies in the U.S. Federal Courts.

JUDGESHIP BILL AND JUDICIAL VACANCIES

Last March, the Administrative Office transmitted to Congress the Judicial Conference draft bill providing for nine new court of appeals judgeships and five permanent and 10 temporary district court judgeships. The Judicial Conference voted at its September 1993 meeting to make the nine appellate judgeships temporary and to add 10 more temporary appellate judgeships for the Ninth Circuit Court of Appeals.

As of January 1, 1994, there were 118 judicial vacancies in the U.S. federal courts: 21 in the courts of appeals, 95 in district courts, and 2 in the Court of International Trade. Twenty-eight vacancies were filled before the end of this year's session and another 20 nominees are pending in the Senate.

"There is perhaps no issue more important to the judiciary right now than this serious judicial vacancy problem," Chief Justice William H. Rehnquist said as he urged President Clinton and the Senate to fill the vacant judgeships. It is anticipated that 100 judges will

be confirmed during fiscal year 1994. It is unlikely that Congress will move to create new judgeships until substantial progress is made in filling the vacancies.

AMENDMENTS TO THE RULES OF PRACTICE AND PROCEDURE _____

A major package of amendments to the Federal Rules of Practice and Procedure was approved by the Supreme Court and transmitted to Congress last April. The changes to the Civil Rules of Procedure were particularly controversial and received a great deal of attention from members of the bar, judges, and Congress. The Administrative Office provided support services to the five advisory rules committees and the Standing Committee on Rules, which prepared and drafted the amendments. Congress did not pass any legislation modifying the amendments as approved by the Supreme Court, and all rules amendments approved by the Supreme Court became effective December 1, 1993.

The Judicial Conference approved a smaller package of amendments to the Appellate, Bankruptcy, Criminal, and Evidence Rules and transmitted them in November to the Supreme Court for its consideration and approval. At about the same time, another set of proposed amendments to the rules was published and circulated for public comment. Public meetings and hearings have been scheduled by the advisory rules committees for consideration of all comments and statements regarding the proposals.

MISCELLANEOUS ACTIONS _____

In other actions, Congress adopted an extension of the present court-annexed arbitration program and accepted the various rules amendments transmitted in May by the Supreme Court. Extensive attention was also given to space and facilities issues and requests, which resulted in Congress appropriating nearly \$800 million for 21 projects. These projects are still subject to the approval of the Senate Committee on Environment and Public Works. Finally, reauthorization of the Independent Counsel legislation will include a requirement that the Administrative Office continue to provide administrative support to the independent counsels. The bill is expected to become law soon.

JUDICIAL IMPACT STATEMENTS _____

In this current period of serious economic and fiscal constraints, making sure that members of Congress and representatives from the executive branch remain fully aware of the consequences their proposals and initiatives may have on the operations and budget of the federal judiciary has become more important than ever. During the past fiscal year, judicial impact statements were prepared on a broad array of legislative proposals, enacted legislation, and executive branch initiatives including the Violence Against Women Act, the Family and Medical Leave Act, and the Court Arbitration Authorization Act.

There were also numerous instances when legislation was placed on a "fast-track" and the judiciary was strongly urged to provide an immediate response on the potential costs. In reaction to these requests, a "preliminary impact assessment" format was developed that presents a modified and condensed cost-estimate analysis. These prelim-

inary impact statements ensure that an assessment of the impact a piece of legislation will have on the judiciary becomes a part of the record at a crucial point in the legislative process.

SUPPORT PROGRAM DELIVERY

The judiciary has nearly 800 places of holding court and 28,000 employees; consequently, providing the courts with effective program delivery and support is a challenging task for the Administrative Office. The agency's resources are being stretched to the limit as it strains to provide essential services to the 846 authorized Article III judges, 411 senior judges, 326 bankruptcy judges, and 478 magistrate judges. The agency also provides support and assistance for more than 3,800 probation and pretrial services officers. The federal defender program continues to expand. Forty-two federal public defender organizations now serve 47 districts. There are also 28 community defender organizations, 19 of which are death penalty resource centers.

BASIC SUPPORT SERVICES are an important part of the mission of the Administrative Office. The Administrative Office provides such services to meet the needs of judges, clerks, probation and pretrial services officers, federal defenders, and other court employees. During 1993, agency employees processed 2,900,000 statistical reports, 84,537 personnel actions and 247,000 payroll changes. They changed 7,000 judiciary employees nationwide to different pay tables and issued more than 20,000 locality pay adjustments. Staff members received more than 18,000 phone calls for automation assistance, and tens of thousands of requests for information from members of the judiciary, Congress, other government agencies, law firms, and the general public. Proposed federal rules changes were circulated to 10,000 individuals, groups, and organizations for public comment.

The agency issued 82,000 checks and paid 52,000 invoices (excluding travel-related payments) to vendors, contractors, and others. Data from 200,000 vouchers were entered into the accounting system for district courts that do not have automated financial systems. Another 220,000 vouchers were paid by courts using the Court Financial System, an automated financial system developed by Administrative Office employees.

Employees also processed 1,440 documents for buying automated data-processing equipment and services, and awarded nine new automation-related contracts with a total value of \$57 million. More than 700 federal telephone system orders were processed. The agency also awarded 189 non-automation contracts and issued 436 delivery orders totaling more than \$14 million. More than 100 financial audits were done during the year to ensure accountability for court funds.

An important part of the work of the Administrative Office is providing basic support services to meet the needs of judges and others working in federal courts nationwide. Such services include responding to numerous requests for information; developing and supporting automated systems and technologies; and delivering a myriad of other essential services to the courts to further the accomplishment of their critical mission.



Despite this heavy workload, the Administrative Office, working closely with the courts, was able to accomplish a great deal in 1993. Highlights of both new initiatives and ongoing programs follows.

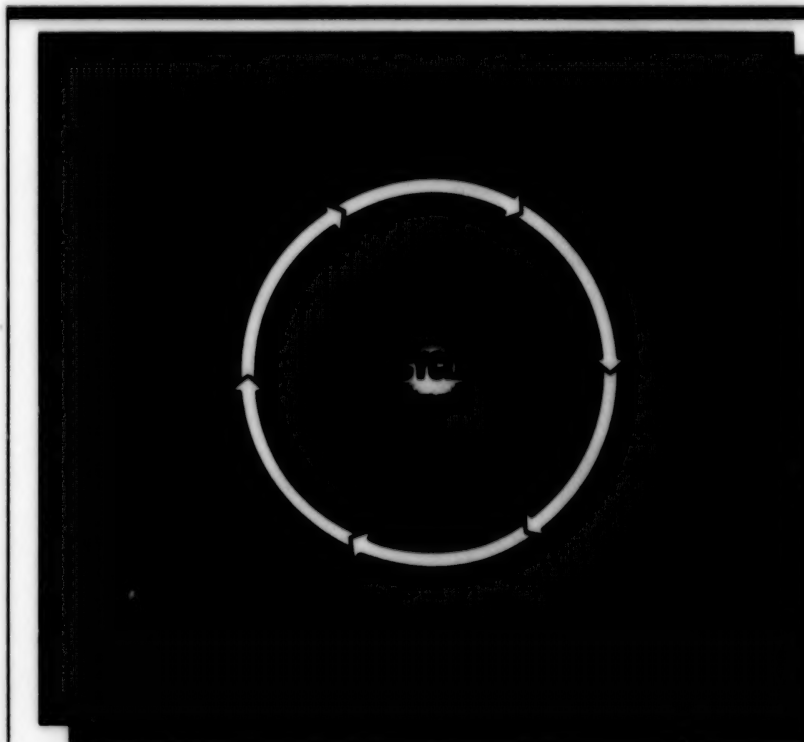
AUTOMATION TECHNOLOGY has been a crucial factor in the ability of the courts to absorb tremendous workload growth in recent years. Automation enables the judiciary to store, retrieve, manipulate, and communicate enormous amounts of information, and to speed the performance of certain tasks. Electronic filing, docketing, case management, bankruptcy noticing, and electronic public access to selected court records are but a few components of a critical automation infrastructure.

AUTOMATION MANAGEMENT

Congress set up the Judiciary Automation Fund in 1990 as a multi-year program to accelerate the automation of the judiciary. The Administrative Office, under the policy guidance of the Judicial Conference Committee on Automation and Technology, manages the fund. In fiscal year 1993, deposits totalled \$89 million. The agency is committed to modernizing the judiciary's automation systems and processes with these funds.

The Administrative Office has completed its first full year of implementing a life-cycle management methodology for automation-related projects. This structured process enables close monitoring and evaluation of the progress of all automation projects. As projects move from one phase to the next, milestone reviews are held to ensure the successful fulfillment of the necessary life-cycle requirements and to decide whether or not to proceed to the next phase of work. During 1993, all approved automation projects, products, and services were placed under this new process. For ongoing national products, a biennial review procedure is being developed. Once in place, the process will regularly review products and services to determine whether they should be continued, replaced, or abandoned.

The Administrative Office is also working with court users to assess the business process re-engineering methodology. Business process re-engineering focuses on busi-



ness processes that may have become outdated. Subsequently, these processes are redesigned to take advantage of new technology. Records management of official case documents, including all aspects of intake and docketing, will be the first project in the judiciary to be evaluated for redesign.

INFORMATION RESOURCES MANAGEMENT

An essential element of the Information Resources Management (IRM) mission of the judiciary is implementing an automation program in the courts that uses human resources, information management, and information technology to carry out as effectively as possible the important work of the federal courts. The Administrative Office, in partnership with the courts, is implementing an automation program using state-of-the-market technology.

During 1993, the Administrative Office implemented a refined process for the management of resources (people, time, and money) associated with the judiciary's automation program. Internal processes and controls have been improved, enabling the Administrative Office to respond more effectively to the prioritized needs of the judiciary's automation users.

A draft Information Resources Management Manual and a draft Project Manager's Handbook have been circulated for comment within the Administrative Office and to all members of the automation umbrella groups. In addition, all court unit executives were offered the opportunity to review and comment. The Administrative Office has begun issuing IRM standards and bulletins, which provide detailed guidance for developers, unit executives, and systems support employees in areas such as architecture, data administration, and security.

CASE MANAGEMENT SYSTEMS

The number of courts using integrated case management systems continued to increase during 1993. The Appellate Information Management System (AIMS) became fully operational in the District of Columbia circuit, bringing the total number of courts using AIMS to 10. The Fifth circuit decided to use AIMS, and requested staff and hardware implementation within one year. The Eleventh circuit has not requested the AIMS application and uses alternative systems. The appellate courts using AIMS have been actively sharing locally developed applications and, with the help of the Administrative Office, researching ideas such as the electronic transfer of district court information to the appellate courts.

The CIVIL case-management system is now used in 88 district courts and the CRIMINAL system has been installed in 58 district courts. Installation of the CRIMINAL application will be completed in fiscal year 1994 pending the availability of funds. In the bankruptcy courts, the Bankruptcy Courts Automation Program (BANCAP) electronic docketing system is installed and working in 71 districts. The other 20 bankruptcy courts, as well as the three districts that do not have separate bankruptcy courts (Guam, Northern Mariana Islands, and the Virgin Islands), are using the National Interim Bankruptcy System (NIBS). These systems help improve a court's efficiency by automatically

generating forms and customizing reports, enhancing statistical reporting, and indexing cases.

The Administrative Office has implemented a formal Integrated Case Management System product release program aimed at improving the method by which periodic software updates are developed. The new program stresses standardized procedures, documentation, testing, and reviews resulting in a product that is easier to support. Software updates are to be tested and released in a ready-to-use form in May and November of each year. Overall, the product has improved because the end-users are represented throughout the process and provide comments and give approval during the major steps in the development-release cycle. In May and November there were case-management software releases for the AIMS, BANCAP, CIVIL, and CRIMINAL applications.

The mainframe computer at the Administrative Office supports such applications as the personnel, payroll, statistical, and accounting systems, as well as the Bankruptcy Automated Noticing System.



CASE ASSIGNMENT SYSTEM

The Case Assignment System provides an automated means for random case assignments while retaining flexibility for direct assignment or recusal. A total of 69 district and bankruptcy courts are currently using the system.

PROBATION AND PRETRIAL SERVICES AUTOMATED CASE TRACKING SYSTEM

The Probation and Pretrial Services Automated Case Tracking System (PACTS) is installed and operating in 21 districts, with another 40 districts scheduled for implementation in fiscal year 1994. This system meets a variety of case management and statistical requirements for probation and pretrial services officers, administrators, and support staff. One major benefit of the system is better tracking of offenders released to the community. Also, the system extracts required statistical data for electronic transmittal to the national probation and pretrial services databases.

CHAMBERS ACCESS TO SELECTED ELECTRONIC RECORDS

Chambers Access to Selected Electronic Records (CHASER) is a software application that facilitates the retrieval of case management information by judges and their staffs. CHASER was developed at the Administrative Office under the supervision of a joint subcommittee of the Judicial Conference Committees on Automation and Technology and Court Administration and Case Management. Some 25 districts are currently using the software, and these courts will be surveyed for suggestions on modifications and enhancements to the application. All district courts will be provided the equipment

necessary to run CHASER and will be offered the opportunity to have it installed over the next year.

PUBLIC ACCESS TO COURT ELECTRONIC RECORDS _____

Public Access to Court Electronic Records (PACER) systems are now operating in 42 district courts and all 71 of the bankruptcy courts using BANCAP. A separate public access system has been installed and is operational in nine bankruptcy courts that use NIBS, and during 1994, public access systems will be installed in the remaining 14 courts that use NIBS. Also, a system for the electronic dissemination of opinions is now operating in eight appellate courts.

Previously, the Miscellaneous Fee Schedules were amended to add fees for electronic access to court data. This year, the Judicial Conference further approved the extension of fees for electronic public access to federal government users effective October 1, 1993. Working with the courts, the Administrative Office coordinated the implementation of procedures for billing and fee collection from federal agencies.

Also, the Administrative Office continues to assist the PACER Billing Center in San Antonio, Texas. The agency is considering these policy issues and operational concerns: delinquent debt and collection issues; establishing priorities for reimbursing the costs of providing these services and for expansion of these programs; identifying needs for technical modifications to the billing software; and defining the scope of exemptions from fees allowable by court order or local rule.

COMPUTER-ASSISTED LEGAL RESEARCH _____

The Administrative Office, in conjunction with each circuit librarian, continued over the last year to manage the computer-assisted legal research (CALR) program. Through this program, LEXIS and WESTLAW are now available to all judges and their chambers staffs. CALR is also available to staff attorneys, federal defenders, *pro se* law clerks, probation and pretrial services officers, bankruptcy administrators, death penalty law clerks, and part-time magistrate judges with their own computer equipment. During 1993, the Administrative Office worked with contractors to make CALR available through the expanding data communications network and to provide additional instruction in CALR during automation training courses for judges.

AUTOMATION SUPPORT CENTERS _____

The Automation Training and User Support centers in Phoenix and San Antonio provide automation support and training for court employees. Until recently, the courts managed these centers for the Administrative Office. During 1993, the operations of the two centers were transferred to the Administrative Office. This transfer was completed October 1, 1993.

The two centers provide pre-automation training courses, end-user applications classes, and supplemental training in ICMS applications such as CIVIL, CRIMINAL, and BANCAP; in non-ICMS systems such as PACTS; and in related curricula for quality

control and technical trainers. In 1993 alone, 1,260 people were trained in ICMS applications and 384 people were trained in non-ICMS systems.

In addition, the center in San Antonio conducted a Judges' Office Automation Training Program for 120 participants. The course is designed for judges who are novice users of personal computers. The curriculum provides instruction in creating and editing documents, in using computer assisted legal research (CALR), an opinion retrieval system, and in using an electronic mail system.

The Administrative Office offers a Systems Administrator Program in Washington, D.C., which provides a broad spectrum of court systems management training ranging from operations procedures, such as backups and the installation of peripherals, to the design and maintenance of the ICMS database. Using a state-of-the-art dual projection system, the instructor is able to display simultaneously two large screen images of direct computer or video inputs. More than 150 systems administrators were trained in 1993.



BANKRUPTCY NOTICING CENTER

The production of millions of bankruptcy notices annually is a tremendous workload for the nations' bankruptcy courts. In June 1993, the Administrative Office awarded a contract to a single vendor to set up the Bankruptcy Noticing Center. The goals of the Bankruptcy Noticing Center are to increase efficiency through centralization of the noticing function; improve quality of notices produced through use of state-of-the-art printing, production, and delivery technologies; and to save money.

During 1994, the Bankruptcy Noticing Center will eventually replace the Administrative Office's Bankruptcy Automated Noticing System (BANS), which produced 26.5 million notices in 1993 for 15 of the largest bankruptcy courts. These courts and the Southern District of Florida will be the first to use the new center, which will be available to other bankruptcy courts in the future.

Compared to court-based noticing, the Bankruptcy Noticing Center should result in substantial savings to the judiciary during the five-year contract. The projected savings will result from the reduction of court staff needed to process notices, postal discounts, the elimination of the Bankruptcy Automated Noticing System, the elimination of the need for expensive court-based mail-handling equipment, and the elimination or reduction of envelopes, other supplies, and maintenance costs.

THE JUDICIARY'S OFFICE AUTOMATION PROGRAM GOAL

By the end of fiscal year 1993, there were 28,000 personal computers installed in the courts. In many cases, these computers serve as multi-function workstations for stand-

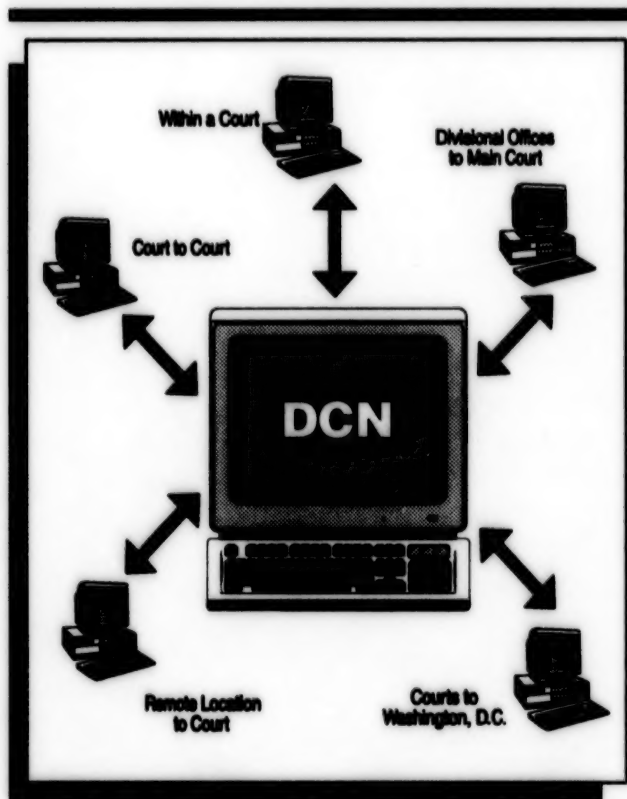
alone applications, allow access to shared services including external and internal databases, and permit the exchange of information over local- and wide-area networks. Based on the total number of computers installed, the judiciary has achieved its overall goal of providing personal computers to all court employees who need them. Since many of the personal computers installed in the courts are more than five years old, the program will begin to focus on cyclical replacement needs.

DATA COMMUNICATIONS NETWORK

The Administrative Office continued to manage the data communications network contract in 1993. The data communications network (DCN) is being installed nationwide using a phased approach approved by the Judicial Conference Committee on Automation and Technology. During 1993, the First Stage Acceptance Test was successfully completed

in the 18 pilot sites. The next phase is to complete the system's judiciary-wide framework. When the system is entirely operational, fully integrated data communications, document transfer, electronic mail, and access to internal and external databases in, among, and between the courts, the Administrative Office, the Federal Judicial Center, and public organizations will be possible.

Because of the importance, cost, and scope of the DCN, the Administrative Office enlisted the services of three independent consultants to assess the progress and future plans for the network. The consultants issued a report that validated and supported the judiciary's management strategy, and concluded that implementation of the network should proceed. The report contained 28 specific recommendations for improvement in three areas: contract management, information technology and data communications management, and project management. The agency is implementing these recommendations.



THE JUDICIARY'S FINANCIAL SYSTEMS

In this era of "doing more with less," managers must have up-to-date financial information, which can be provided only with modern, integrated financial systems. The judiciary's financial systems have not kept pace with the needs of court unit managers under budget decentralization, or with changes in internal and external business practices, reporting requirements, and technological advances. Advancing our financial systems will take several years and sufficient resources. However, the Administrative Office, working with the courts, made significant progress in 1993.

The Central Accounting System at the Administrative Office was successfully converted, ahead of schedule, from a contracted computer facility to the agency's mainframe computer. It was then upgraded from the existing obsolete version of software to the current updated version. Further enhancements of the system are planned to enable better reporting and control.

The Court Financial System is now operating and transmitting data to the Administrative Office in 42 district courts. Also, agency staff members successfully moved the Court Financial System from antiquated Motorola Four-Phase minicomputers in many courts to modern 486 personal computers, providing hardware stability and upgraded software.

In partnership with the Court Financial System Users' Group, a funds control application, developed in a local court and known as the Automated Spending and Accounting Package (ASAP), is being sponsored by the Administrative Office for national distribution. This application will be enhanced and offered to court units requiring financial automation assistance with budget decentralization. The system will be supported by the Administrative Office as an interim fund-control system pending long-term development and implementation of integrated financial systems.

The Administrative Office also initiated a pilot electronic disbursing program to test the feasibility of using other payment methods, such as electronic fund transfers, as an alternative to paper checks. If successful, productivity could be improved significantly.

PERSONNEL/PAYROLL SYSTEMS

The judiciary needs a new automated personnel/payroll system in order to meet current requirements for payroll and personnel processing, proper internal control and audit standards, and management information. During 1993, the Administrative Office completed an analysis of system requirements and alternatives, and made a detailed cost comparison of the alternatives for a new payroll system. A course of action to replace the current system will be recommended in early 1994.

JURY SYSTEM

The possibility of establishing a standardized, fully integrated automated jury system that would alleviate the time-consuming tasks associated with jury selection and juror processing continues to be explored. A fully automated jury system would establish and maintain random master and qualified wheels, electronically produce and scan questionnaires and summonses, provide quick and efficient tracking of jurors and juror status, calculate payments due to jurors, and provide information to the court's financial system.

The Committee on Automation and Technology approved an automated jury system project in December 1992. An analysis of alternatives to determine the design and development of the system was completed recently. The Jury User Group met in December 1993 and selected what it considered to be the best alternative to satisfy the requirements of an automated jury system. The alternative selected will use vendor services for wheel construction and maintenance, and questionnaire preparation, printing, and processing. It will also use commercial software to satisfy juror tracking and

payment requirements. Once approved by the Committee on Automation and Technology, contracts to procure the services and software will be prepared and executed.



Administrative Office employees collect and analyze detailed statistics on the workload of the courts. In 1993, they processed 2,900,000 statistical reports.

IMPROVING STATISTICAL REPORTING

One of the greatest challenges confronting the Administrative Office in recent years has been the need to find new and more efficient ways to manage the tremendous volume of data received from the courts. The increased presence of personal computers in the courts and the emphasis on improving efficiency through automation has provided many opportunities for progress in information management. The following activities represent steps being taken in this direction:

- **AUTOMATED DATA RETRIEVAL.** The inability to access readily the vast quantities of data contained in its statistical database systems has been a problem for the Administrative Office. As part of the solution to this dilemma, a data retrieval software package, Query by Example (QbyX), was recently linked to the agency's mainframe computer system. QbyX will provide the agency with on-line access to each of the statistical databases. Once the system is fully operational, Administrative Office employees will be able to provide special reports and answer ad hoc queries more quickly. The software should also help with the identification and correction of reporting problems.
- **BANKRUPTCY INFORMATION SYSTEM.** There is a great demand for information regarding bankruptcy filings. The Administrative Office has responded to these demands by taking a fresh look at the bankruptcy information system. Every effort is being made to develop a

system that produces timely, useful, and accurate information.

Long-range bankruptcy workload reports have been developed based on calendar year and fiscal year data. The courts are now able to examine trends and changes in the nature of their workload over ten-year cycles. Also, new methods of presenting financial information are being explored, particularly with regard to the distribution of assets in bankruptcy cases. Once the new bankruptcy information system is fully operational, new data validation procedures will increase efficiency and ensure the integrity of the bankruptcy database.

- **CIVIL JUSTICE REFORM ACT REPORTING.** Reports required by the Civil Justice Reform Act are designed to aid the implementation of cost- and delay-reduction plans in the district courts. The Administrative Office supports this effort by preparing semi-annual reports, by judicial officer, of motions pending over six months, bench trials submitted more than six months, and civil cases pending more than three years.

While information for reporting cases pending more than three years has been extracted electronically from the agency's civil database, other reports were prepared manually by the judges' staffs. This manual reporting process placed great demands on the resources of the courts and the Administrative Office. In 1993, software was designed and developed to operate with the Integrated Case Management System case-docketing systems that will greatly reduce the courts' burden in preparing reports required by the Civil Justice Reform Act. Initial testing of the software by pilot courts was completed and it should be released to all courts in 1994.

- **AUTOMATED TRIALS REPORTING SYSTEM.** A new automated trials reporting system has been designed for personal computers. Once testing is completed, the system will replace the manual system of reporting trials data in the courts. Reports and summaries of data will be produced by simply making a selection from a list of options available through the software application. Point-of-entry data validation of information will be done automatically by the software, permitting the courts to identify errors and make appropriate corrections before the data are forwarded to the Administrative Office. Another benefit is the electronic transfer of data, which will eliminate redundancy and the possible introduction of errors that can occur whenever data must be re-entered from manual forms.
- **MAGISTRATE JUDGES' REPORTING.** A new software program, Magistrate Judge Statistical System (MAGS), that enables direct electronic reporting of magistrate judge workload statistics, was distributed to court users in July. When fully implemented, MAGS will reduce the time needed to collect and analyze workload data, both by Administrative Office staff members and magistrate judges. The software also enables users to generate statistical reports covering any time period or aspect of a magistrate judge's caseload.

PROVIDING SUPPORT FOR JUDGES is a key priority for all Administrative Office employees. This past year, the Administrative Office enhanced its orientation program for new nominees for Article III judgeships and for new chief judges. The one-day judicial nominee program introduces prospective judges to the services and support available from the Administrative Office. The program alerts judges to decisions they must make quickly, such as choosing the method for recording court proceedings or determining whether to join the Judicial Survivors' Annuity System. It also provides guidance on how to hire staff and organize chambers.

The two-day orientation program for chief judges includes presentations from senior Administrative Office staff members to introduce each new chief judge to the administrative responsibilities associated with the position. Each new chief judge is also given a manual that serves as a permanent reference.

INTERNATIONAL JUDGES PROGRAM

The federal judiciary has received an increasing number of requests from foreign dignitaries for information on how the justice system works in the United States. At its September 1993 meeting, the Judicial Conference established a permanent Committee on International Judicial Relations. This year, the Administrative Office, with the Federal Judicial Center, coordinated two separate programs on the jury system for 40 Russian judges, lawyers, and court employees. Orientation programs were also provided for 70 visiting judges from around the world. The Administrative Office also arranged for some court materials to be translated, and agency staff presented parts of the programs in foreign languages.



Twenty senior Russian officials took part in a seminar held in July 1993 at the Thurgood Marshall Federal Judiciary Building. The program, funded by the U.S. Agency for International Development, was designed by the Federal Judicial Center, the Administrative Office, and the State Department.

To emphasize the judiciary's interest, the Chief Justice hosted a luncheon at the Supreme Court on January 20, 1994—a day the federal government was closed due to severe weather in Washington, D.C. His guests included Secretary of State Warren Christopher and other foreign policy officials; Administrative Office Director L. Ralph Mecham; Federal Judicial Center Director William W. Schwarzer; Judge Gilbert Merritt, former Chairman of the ad hoc Committee on International Judicial Relations; and Judge Michael Mihm, Chairman of the new Committee.

STUDY OF THE AUTHORITY OF MAGISTRATE JUDGES _____

The Administrative Office, under the supervision of the Committee on the Administration of the Magistrate Judges System, continues to study the authority of magistrate judges. The second and third parts of the study were completed during 1993. A *Constitutional Analysis of Magistrate Judge Authority* analyzes various Supreme Court and appellate court opinions that have examined the constitutional limits of the authority of magistrate judges. It also reviews Supreme Court opinions that have dealt with the authority of other non-Article III judicial officers, including bankruptcy judges. The third part of the study, an analysis of the legislative history of the Federal Magistrates Act, was published as a revision of Chapter 2 of the *Legal Manual for United States Magistrate Judges*. The first part of the study, *Inventory of United States Magistrate Duties*, was published in 1991.

JUDICIAL RETIREMENT AND SURVIVORS' ANNUITIES _____

The Administrative Office is the administrator of retirement and survivors' annuities trust funds for judges. This year, written standard operating procedures for these trust funds were completed. The procedures facilitate compliance with statutory provisions and U.S. Treasury Department policy for the judicial annuity systems by providing a ready reference for administering the many facets of the retirement and survivors' annuities systems.

PUBLICATIONS ON RETIREMENT _____

The Administrative Office published and distributed in early 1993 *Retirement Benefits for Bankruptcy Judges and Magistrate Judges*. The book provides a description and analysis of the various estate-planning options available to these judges and their families. In addition to describing the benefits available at retirement, the book discusses the financial consequences facing a retired judge who is contemplating a return to service.

The Administrative Office will soon publish a second retirement publication, *Senior Status and Retirement for Article III Judges*. Available in early 1994, this book will provide information to Article III judges and their families on the consequences of remaining in active service, taking senior status, retiring on salary, or resigning from office. In addition to information on estate planning, the book will provide judges with practical information regarding staff support services, the disposition of case-related documents and other government property, and related administrative matters.

HUMAN RESOURCES are the judiciary's most valuable asset, and over the last year the Administrative Office made significant progress in providing support to the courts in this essential area.

COURT PERSONNEL MANAGEMENT SYSTEM

This year, the Administrative Office concluded a four-year review of the Judiciary Salary Plan, the personnel classification and pay system for court employees. With extensive participation of court employees throughout the process, along with assistance

from the National Academy of Public Administration, a new more flexible system, the Court Personnel Management System, was designed to replace the Judiciary Salary Plan. At its September 1993 meeting, the Judicial Conference approved the new personnel system as well as decentralization of the system to the local level. Implementation will begin October 1994 with the conversion of all court employees, except chambers staff, court reporters, unit executives, and chief deputies, to the new system.

The new system increases classification flexibility, reduces the number of grades and broadens salary ranges, and simplifies job-qualification standards. Cost controls for the new personnel system, which is cost-driven rather than rule-

driven, will be developed as a joint effort with court managers. Delegation of compensation flexibility to court units is scheduled to occur by mid-1995 and delegation of classification authority is planned for October 1995.



"The new Court Personnel Management System will give court unit executives greater decision-making authority in personnel matters," says Myra Howze Shiplett, Assistant Director for Human Resources and Statistics.

BANKRUPTCY WORK MEASUREMENT PROJECT

Under the direction of the Committee on Judicial Resources, the Administrative Office is engaged in updating formulas used to determine staffing requirements for the courts. In a broad-based partnership between the Administrative Office and the courts, a staffing formula for bankruptcy clerks' offices was developed in 1993. A working group of clerks from eight bankruptcy courts reviewed the project methodology, work measurement instruments, and milestones. Nine subject matter experts, who were key to the project's success, were selected to accompany Administrative Office staff during visits to 28 headquarters and 23 divisional court offices to collect necessary information to develop a valid staffing formula. In December, the Judicial Resources Committee

approved the results of the bankruptcy work measurement study. The Executive Committee has approved immediate implementation of the new staffing formula for redistribution purposes only. The Judicial Conference will consider in March the Committee's recommendation that the formula be fully implemented in fiscal year 1995, subject to funding availability.

EQUAL EMPLOYMENT OPPORTUNITY OFFICE _____

The Administrative Office provides guidance and assistance to the courts on EEO matters and publishes reports evaluating the implementation of EEO plans in the judiciary. These efforts have been generally quite successful: employment of minorities, women, and handicapped individuals increased in the last reporting year.

STAFFING EQUALIZATION _____

Support positions for court units are distributed according to work measurement formulas. However, staffing disparities exist in the various clerks' offices and probation and pretrial services offices due mainly to funding shortages, different rates of attrition, and a sudden, unexpected drop in bankruptcy filings. Responding to concerns expressed by court executives, the Administrative Office worked closely with the Court Administration Advisory Council and the various court advisory groups to develop a plan for achieving a greater staffing balance in the most equitable way possible. The Executive Committee approved the so-called "staffing equalization" plan in mid-December for implementation in 1994. The Administrative Office will help the courts manage any downsizing efforts throughout the coming year.

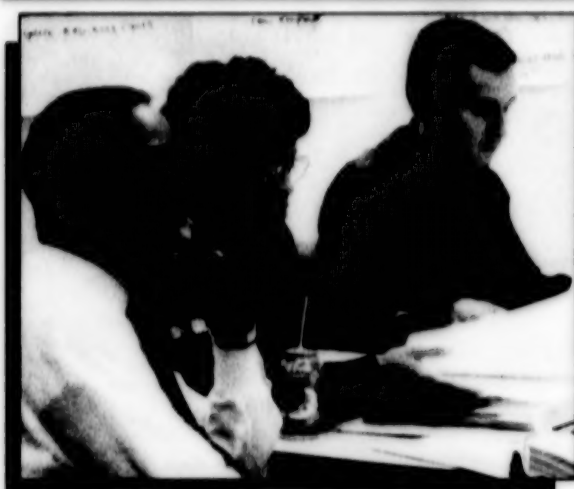
THE ADMINISTRATIVE OFFICE PERSONNEL ACT _____

Before the Administrative Office Act of 1990 passed, it was difficult for the agency to hire court employees due to complicated executive branch personnel rules and regulations. Under the authority of the Act, the Administrative Office has successfully hired experienced court employees, particularly computer specialists and management analysts.

As part of an effort to develop new and revised personnel policies and procedures for the Administrative Office, committees of agency employees were formed. In May 1993, the committees issued final reports, and responsibility for finalizing policy development was transferred to the Administrative Office Personnel Branch. So far, policies in 11 areas have been issued.

ENHANCED TRAINING SERVICES _____

In 1993, the Administrative Office prepared the *Administrative Office Training Catalogue* as a planning tool for court managers. The catalogue, which will be distributed in early 1994, describes course objectives and provides pertinent details regarding training the agency sponsors for court employees.



The Administrative Office offers a variety of training programs for court employees nationwide. In addition, the agency organized 30 training and development opportunities for Administrative Office employees in 1993.

The agency led over 50 training programs for court employees in fiscal year 1993. Workshops accounted for a third of the sessions; the others were seminars, technical courses, or conferences. In addition, 30 training and development sessions were held for Administrative Office employees.

Under the direction of the Committee on Automation

and Technology, the Administrative Office developed over the last year a national office automation education plan. The two-part plan aims to meet the needs of all court units and provides flexibility in selecting appropriate training. The first part of the plan offers training curricula and materials designed for use as self-help and reference guides as well as teaching tools and classroom aids. The second part offers training options for the courts to choose from based on an individual court's needs: classes; computer-based programs, videos, and compact discs; or interactive media.

To help improve training services to the courts, the Administrative Office signed an interagency agreement with the U.S. Department of Agriculture Graduate School to assess the training needs of court employees during 1994. The results of the assessment will be presented to the agency and shared with court advisory groups to develop recommendations for improving education and training services.

The Administrative Office works closely with the Federal Judicial Center in developing and providing training programs for judges and court employees. The Center provides expert assistance and consultation on the design and development of educational programs led by the Administrative Office, and the agency contributes to the content and presentation training sponsored by the Center.

SPACE AND FACILITIES projects for the judiciary are currently subject to increased congressional scrutiny because they are taking a large and increasing share of the General Services Administration's (GSA) Federal Buildings Fund. Over the next few years, many courts throughout the country will experience operational inefficiencies resulting from severe space deficits. Unfortunately, the need for more facilities comes at a time when resources are short and the judiciary is trying to catch up after years of lack of attention from GSA. In response, the judiciary and GSA established a panel to address courtroom construction costs. The report of the Independent Courts Building Program Panel was issued in December 1993, making recommendations that will be considered and implemented in 1994.

For 1994, Congress has provided more than \$786 million for courthouse construction and alterations. The bill, however, includes a provision that allows the House Committee on Public Works and the Senate Committee on Environment and Public Works to disapprove projects not already authorized. If no action is taken by February 1, 1994, to disapprove a project, an unauthorized project can proceed.

NATIONAL PERFORMANCE REVIEW RECOMMENDATIONS ON REAL PROPERTY ADMINISTRATION

One of the action items in the Vice President's *National Performance Review* strongly recommended that GSA's Administrator place an immediate hold on the acquisition, construction, and leasing of facilities. On September 16, 1993, Roger W. Johnson, GSA Administrator, issued a press release that called for a "time out" to review all construction, modernization, and major lease projects, including federal courthouses. With the help of the Judicial Conference's Committee on Security, Space, and Facilities, the Administrative Office is working with GSA to determine the impact this will have on the judiciary's space program.

The Vice President's report also recommends that all of GSA's clients, including the judiciary, assume many tasks previously performed by GSA. Since the provision of space and facilities is the only administrative area in which the judiciary is fully dependent on another branch of government, independence from GSA has been a top priority since 1989. The Vice President's report appears to support the judiciary's position because it recognizes that the users of space and facilities-related services are in the best position to determine their requirements and should be responsible for making those decisions.

Last September, a judiciary representative presented to the Senate Subcommittee on Water Resources, Transportation, Public Buildings, and Economic Development the judiciary's views on implementing the Vice President's recommendations pertaining to GSA and the impact those recommendations will have on the federal judiciary. The Administrative Office will be working with GSA and Congress over the next year to guide implementation of the recommendations as they pertain to the judiciary.

LONG RANGE FACILITIES PLANNING PROCESS

As described earlier, the judiciary continues to expand its long-range planning capability. During 1993, the General Accounting Office (GAO) conducted a study of the judiciary's long-range planning facilities process and presented its findings to the House Subcommittee on Public Buildings and Grounds. The report acknowledges the judiciary's initiative in undertaking a project of such magnitude and complexity and recognizes the difficulty of projecting future space needs with precision.

Judiciary representatives responded to the GAO Report at a hearing before the House Subcommittee. The testimony focused on the fact that the Administrative Office is continuously trying to improve long-range planning for its facilities and welcomed the report's recommendations. The agency has done some statistical fine tuning to the process and will be working with congressional staff during 1994 to reach consensus on outstanding issues.

THURGOOD MARSHALL FEDERAL JUDICIARY BUILDING

The federal judiciary support agencies in Washington, D.C., have now occupied the Thurgood Marshall Federal Judiciary Building for more than a year. Being in one location has proven to be a tremendous benefit because it has resulted in greater operational efficiency and effectiveness for these agencies and in improved morale. The Architect of the Capitol has designated the building as the last monumental building to be constructed on Capitol grounds. Originally named the Federal Judiciary Building, the structure will be formally rededicated as the Thurgood Marshall Federal Judiciary Building in 1994.



The Thurgood Marshall Federal Judiciary Building, which was completed October 1, 1992, was prominently featured in the February 1993 issue of *Architecture* magazine. The building is home to the federal judiciary support agencies in Washington, D.C.

The building was not authorized under the Public Buildings Act, or managed by the General Services Administration, but was the result of a leasing agreement between the Architect of the Capitol and a private builder. This unique arrangement is very much in keeping with the *National Performance Review* recommendation to "expose federal operations to competition." It is worth noting that the building was completed under budget and on time. A recent analysis by the Administrative Office revealed that this building cost less per square foot to construct than comparable office space in Washington, D.C.

The seven-story building contains 615,000 square feet of office space and can accommodate up to 2,300 people. Its common-use areas include a law library, child development center, fitness center, health unit, cafeteria, and credit union. Judicial Conference committees and advisory groups also hold meetings in the building.

COURT SECURITY

Assuring that courts have safe and secure environments in which to conduct their business continues to be a high priority for the Administrative Office. Currently, the lack of sufficient resources to provide an appropriate level of security at new and expanded court facilities is a major concern and will be for the foreseeable future. The Administrative Office is working with the U.S. Marshals Service to explore ways of providing an appropriate level of security to an expanding federal judiciary during these times of limited resources.

The U.S. Marshals Service identified an urgent need for 156 additional court-security officer positions in fiscal year 1994 to provide a security presence at 41 new or expanded court facilities. Without more funding, it will be necessary to review staffing allocations in all courts and, where appropriate, redistribute existing court-security positions so that judges have at least a minimum essential level of security. The Administrative Office and the U.S. Marshals Service developed staffing standards to be used for evaluating security at particular court facilities. The Judicial Conference Committee on Security, Space and Facilities approved the standards at its June meeting.

PROBATION AND PRETRIAL SERVICES offices nationwide play a critical role in the criminal justice system. The programs themselves, and the six thousand employees who comprise the federal probation and pretrial services system, are supported by the Administrative Office. The system has weathered many changes over the years. After 32 years of service in the system, Donald L. Chamlee, Chief, Probation and Pretrial Services Division, will be retiring in February 1994; his successor, Eunice R. Holt Jones, Chief Probation Officer in the Southern District of New York, will guide and support the system in meeting future challenges. The following are highlights of activities in this area during 1993.

ALTERNATIVES TO INCARCERATION

The availability of electronic monitoring technology provides an effective sentencing alternative and intermediate sanction for offenders in need of punishment and strict monitoring but not imprisonment. Electronic monitoring permits 24-hour surveillance and provides the necessary structure and control for certain offenders, allowing jail and prison space to be used for those offenders for whom incarceration is more appropriate. In 1993, the Administrative Office awarded a contract for electronic monitoring services to a firm in Boulder, Colorado. This contract facilitates home confinement as an

alternative to more costly incarceration in appropriate cases. Another benefit of the contract is that uniform procedures for ordering and installing electronic monitoring devices will be implemented nationwide.

PRETRIAL SUPERVISION STANDARDS

At the direction of the Judicial Conference Committee on Criminal Law, the Administrative Office formed a task force to develop standards for the supervision of persons on pretrial release. These standards were implemented in 1993 to increase the likelihood that persons released on bail will appear in court and remain law abiding until they are tried. The agency, with the Federal Judicial Center, provided training for pretrial services officers from 54 districts. The standardization of practices is expected to result in better service to the courts and improved communication among districts.

SUBSTANCE ABUSE TREATMENT PROGRAM REVIEW

The Administrative Office began a comprehensive review of the judiciary's Substance Abuse Treatment Program in 1993. All aspects of the program will be reviewed including treatment, testing, and training. A panel including state program administrators, academicians, and probation and pretrial services officers was organized to define the "state of the art" in drug testing and treatment. The results will be used to measure the overall effectiveness of the program and make improvements.

NATIONAL FINES CENTER PROJECT

As specified by the Criminal Fine Improvements Act of 1987, the judiciary is responsible for processing the financial sanctions imposed on criminal defendants in the federal courts. Sanctions include fines, special assessments, and restitution payments.

The statute also required the Director of the Administrative Office to establish the National Fines Center System to process, receive, and report on the payments related to these sanctions. The Administrative Office made this project a top priority in 1993. A dedicated team is developing comprehensive functional requirements and a plan to design, develop, and implement the system.

SPECIALIZED MANAGEMENT ASSISTANCE to the judiciary is a top priority for the Administrative Office. During 1993, the agency completed 304 management support initiatives. These included surveys of magistrate judges, property and procurement assistance visits, reviews of the use of new automation system installations, and management reviews and evaluations of clerks' offices and probation and pretrial services offices.

At the request of the chief judges for the District of Puerto Rico and the Central District of California, two comprehensive program and management studies were

undertaken this past year. Review team members from the Administrative Office and other courts were selected based on expertise or background in specific aspects of court management or operations. The teams examined current court operations, identified opportunities for improvement, and recommended changes that will result in more efficient and effective operations.

The Administrative Office also provides support and assistance to the courts through many other special programs and projects. Included among those are the following:

During 1993, the agency completed over 300 management support initiatives.

GUIDELINES FOR THE BANKRUPTCY ADMINISTRATOR PROGRAM

Legislation enacted in 1990 gave bankruptcy administrators, who oversee the administrative aspects of bankruptcy cases in the six judicial districts of Alabama and North Carolina, standing to be heard on any issue in a bankruptcy case. The Judicial Conference, at its March 1993 meeting, approved revised regulations and guidelines governing the activities of bankruptcy administrators. The revised regulations and guidelines incorporate the enhanced role that the acquisition of standing affords to bankruptcy administrators.

Also, the Administrative Office developed standards to be used in auditing bankruptcy trustees serving in Chapter 7 cases. Audits of individual trustees, who are private citizens appointed to administer bankruptcy estates under the supervision of a bankruptcy administrator, will begin in 1994.

FINANCIAL AUDIT PROGRAM

Beginning in August 1993 (October 1993 for contractor audits), the Administrative Office expanded the scope of the judiciary's financial audit program to include defender services offices and probation and pretrial services offices. Cyclical audits also include circuit executives' offices, staff attorneys' offices, and circuit librarians' offices, as well as the clerks' offices in the appellate, district, and bankruptcy courts. Although the audit cycle will increase slightly from two years to about two and one-half years, the expanded audit program provides more comprehensive coverage of the judiciary's funds.

Additional testing of financial transactions, reviews of internal funds controls, and payroll certification in each court unit will help ensure that the judiciary's scarce resources are used effectively and efficiently. Overall, the new financial audit program will increase the prevention and deterrence of misappropriation or error.

PROGRAM MANUALS

The Administrative Office, with the help of clerks and other court employees, published a program manual for clerks of the district courts. The manual includes a comprehensive analysis of the pertinent statutory and rule provisions that affect clerks' offices, recommends effective procedures, and contains sample forms and model local

rules. Like the previously published bankruptcy clerks manual, the district court manual is designed as a basic reference and training guide for new clerks and a convenient reference work for more experienced clerks.

A third edition of the bankruptcy clerks manual is being prepared and will be published in early 1994. It will include changes in federal and bankruptcy rules since the last edition was published and update and amend other important information.

At the request of the Appellate Court Clerks Advisory Committee, Administrative Office staff members began working on a comprehensive manual for appellate clerks in a format similar to that of the other two court clerks' manuals. An editorial board has been selected, chapters have been assigned, and preparation is underway.

Under the direction of the Case Management Subcommittee of the Committee on the Administration of the Bankruptcy System, a case-management manual for bankruptcy judges is nearly complete. In addition to the subcommittee members, 16 bankruptcy judges and two bankruptcy clerks are assisting the subcommittee.

COMPENDIUM OF FEES

This past year, the Administrative Office published the *Compendium of Fees in the Federal Judiciary Court Systems*, which compiles for the first time in one document detailed information on all fees currently collected by the judiciary, the statutory authority for such fees, and appropriate disposition of collected revenues. Use of the compendium will help maintain consistency in designating fees and improve fee collection throughout the federal court system.

INTERPRETING BY TELEPHONE

A pilot study to test the use of telephone systems to provide off-site interpreting services continued throughout 1993, and early results are favorable. This project offers an opportunity to improve the availability of certified or otherwise qualified interpreters to the federal courts, as well as an opportunity to save significantly on travel expenses for interpreters.

COURT REGISTRY INVESTMENT SYSTEM

Managed by the Administrative Office, the Court Registry Investment System completed its third full year of operation in 1993. Under this system, registry funds of participating courts are pooled, and large Treasury securities or notes are purchased and kept at the Federal Reserve Bank in Houston. A market rate of interest is applied, and funds are completely secure. This program does not depend on the banking system, which eliminates the need for collateral. On September 30, nearly \$1 billion from 13 participating courts was invested in the system.



N PROFILE

THE ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

STATUTORY AUTHORITY

28 U.S.C. §§ 601-612. Congress established the Administrative Office of the United States Courts in 1939 to provide administrative support to the federal courts.

SUPERVISION

The Director of the Administrative Office carries out the statutory responsibilities and other duties under the supervision and direction of the Judicial Conference of the United States, the principal policy-making body of the judiciary.

RESPONSIBILITIES

All responsibility for the Administrative Office of the United States Courts is vested in the Director, who is the chief administrative officer for the federal courts. Under his direction, the agency carries out the following functions:

- ◆ Implements the policies of the Judicial Conference of the United States and supports its network of 26 committees (including advisory and special committees) by providing staff to plan meetings; develop agendas; prepare reports; and provide substantive analytical support to the development of issues, projects, and recommendations.
- ◆ Supports over 2,000 judicial officers, including active and senior appellate and district court judges, bankruptcy judges, and magistrate judges.
- ◆ Advises court administrators regarding procedural and administrative matters.
- ◆ Provides program leadership and support for court clerks, staff attorneys, librarians, bankruptcy administrators, and other court employees.
- ◆ Guides and supports more than 3,800 probation and pretrial services officers.
- ◆ Provides leadership and support for the federal defender program.
- ◆ Provides centralized core administrative functions such as payroll, personnel, and accounting services.
- ◆ Administers the judiciary's unique personnel systems and monitors its equal employment opportunity program.
- ◆ Develops and executes the budget.
- ◆ Defines resource requirements through forecasts of caseloads, work-measurement analyses, assessment of program changes, and reviews of individual court requirements.
- ◆ Provides legislative counsel and services to the judiciary; acts as liaison with the legislative and executive branches.
- ◆ Prepares manuals and a variety of other publications that include essential information regarding judicial business.
- ◆ Collects and analyzes detailed statistics on the workload of the courts.
- ◆ Monitors the performance of programs and use of resources.
- ◆ Audits the courts' financial operations.
- ◆ Handles public affairs for the judiciary, responding to numerous inquiries from Congress, the media, and the public about court operations.
- ◆ Develops new ways for handling court business, and provides training and assistance to court employees to help them implement programs and improve operations.
- ◆ Develops and supports automated systems and technologies used throughout the courts, with the participation of representative groups of court automation users.
- ◆ Manages the judiciary's space and facilities program, including courthouse alterations, design, and construction, as well as long-range facilities planning.
- ◆ Monitors the Judicial Facilities Security Program and executes security policy for the judiciary.

ORGANIZATION

Director

L. Ralph Mecham
273-3000

Serves as the chief executive of the Administrative Office, Secretary to the Judicial Conference, and ex officio member of the Executive Committee of the Judicial Conference and the Board of Directors of the Federal Judicial Center.

Associate Director for Management and Operations

Clarence A. Lee, Jr.
273-3015

Chief advisor to the Director on management and operational matters; ensures that activities of all agency elements are functioning in support of the Director's goals.

General Counsel

William R. Burchill, Jr.
273-1100

Provides legal counsel and services to the Director and staff of the Administrative Office and to the Judicial Conference; responds to legal inquiries from judges and other court officials regarding court operations.

Judicial Conference Secretariat

Karen K. Siegel, Officer
273-1140

Coordinates the agency's performance of the staff functions required by the Judicial Conference and its committees; maintains the official files of the Judicial Conference; and responds to judges and other court personnel regarding Conference activities.

Legislative and Public Affairs

Robert E. Feidler, Officer
273-1120

Manages the coordination and performance of activities that directly or indirectly involve the relationship of the federal judiciary with Congress, the media, and the public.

Automation and Technology

Roy L. Carter, Assistant Director
273-2300

Administers the automation program of the judiciary: its planning, technology, and resource allocation.

Court Programs

Noel J. Augustyn, Assistant Director
273-1500

Manages support provided to the courts for defender services, probation and pretrial services, clerks of court, circuit executives, staff attorneys, court reporters, and interpreters, including the development of budgets, allocation of resources, and management of national programs.

Facilities, Security and Administrative Services

P. Gerald Thacker, Assistant Director
273-1200

Manages services provided to the courts in the areas of court security, relocation and travel, contracts and services, and space and facilities, and provides administrative services for the Administrative Office itself; serves as the primary contact on real property administration matters with the General Services Administration.

Finance and Budget

Richard A. Ames, Assistant Director
273-2000

Manages the budget, accounting, and financial systems of the judiciary; provides information on the impact of proposed legislation upon the judiciary; and prepares financial analyses on judiciary programs.

Human Resources and Statistics

Myra Howze Shiplett, Assistant Director
273-1277

Manages services provided to the courts in the areas of statistics, personnel, payroll, health and retirement benefits, and equal employment opportunity.

Judges Programs

Peter G. McCabe, Assistant Director
273-1800

Supports the judiciary's long-range planning efforts; oversees the formulation and promulgation of federal rules of practice and procedure; delivers legal and administrative services to judicial officers including Article III judges, bankruptcy judges, and magistrate judges.

Managers and staff of the Administrative Office are dedicated to serving the federal judiciary. The agency's accomplishments reflect the efforts of all its employees, working in concert with the courts. Although fiscal year 1993 was a year of significant progress for the Administrative Office, it presented many challenges: providing the highest quality of service to the courts despite shrinking resources; working with Congress to get the resources and legislative changes the judiciary needs; continuing to improve administrative and management systems and processes; supporting the Judicial Conference and its committees; and re-engineering operations to meet workload demands and take advantage of emerging technologies.

In the years ahead, the agency aims to continue to identify ways to save costs, improve service, and implement solutions that will enable employees to do the best job they can. These efforts are necessary if the Administrative Office is to meet its main objective, which continues to be providing the courts with the highest level of service to further the accomplishment of their critical mission.

SECTION 3

JUDICIAL BUSINESS OF
THE UNITED STATES COURTS



Civil

Bankruptcy

Appeals

Probation

Pretrial

Criminal

Judicial Business of the United States Courts

REPORT OF THE DIRECTOR

L. RALPH MECHAM

1993

**JUDICIAL BUSINESS
OF THE UNITED STATES COURTS**

**ANNUAL REPORT OF THE DIRECTOR
L. RALPH MECHAM**



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PREFACE

I am pleased to present the 1993 "Judicial Business of the United States Courts." Highlights of the changes in the business of the courts and a brief summary of workload indicators are provided on the following pages.

We have redesigned the report with the intention of making it easier to read and of making specific information desired by the reader easier to find through the use of subtitles.

As usual, we welcome any comments or suggestions you may have for improving the content and format of this report.

A handwritten signature in black ink, appearing to read "L. Ralph Mecham". The signature is fluid and cursive, with the first name "L." and last name "Mecham" clearly distinguishable.

L. Ralph Mecham, Director

CONTENTS

JUDICIAL WORKLOAD INDICATORS	1
JUDICIAL BUSINESS	2
U.S. COURTS OF APPEALS	2
U.S. DISTRICT COURTS	7
OTHER FEDERAL COURTS	20
CRIMINAL JUSTICE ACT	21
U.S. BANKRUPTCY COURTS	22
UNITED STATES MAGISTRATE JUDGES	25
PROBATION/PRETRIAL	25
COMPLAINTS AGAINST JUDICIAL OFFICERS	31
STATUS OF ARTICLE III JUDGES	34
BACKGROUND AND QUALIFICATIONS OF MAGISTRATE JUDGES	36

SUPPLEMENTAL TABLES

U.S. COURTS OF APPEALS

TABLE S-1	
APPEALS TERMINATED ON THE MERITS	38
TABLE S-2	
TOTAL CASE PARTICIPATIONS IN CASES TERMINATED ON THE MERITS	39
TABLE S-3	
TYPE OF OPINION OR ORDER FILED IN CASES TERMINATED ON THE MERITS	40

U.S. DISTRICT COURTS — CIVIL

TABLE S-4	
CASES FILED BY ORIGIN, 1989 THROUGH 1993	41

TABLE S-5	
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENT CASES FILED	42
TABLE S-6	
SOCIAL SECURITY CASES COMMENCED	45
TABLE S-7	
PRODUCT LIABILITY CASES COMMENCED, BY NATURE OF SUIT	48
TABLE S-8	
CASES PENDING 3 YEARS OR MORE, BY BASIS OF JURISDICTION AND NATURE OF SUIT	51

US. DISTRICT COURTS — OTHER

TABLE S-9	
THREE-JUDGE DISTRICT COURT HEARINGS, BY NATURE OF SUIT, 1989 THROUGH 1993	54
TABLE S-10	
CASES TRANSFERRED BY ORDER OF THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION	55

APPENDIX I

SUPREME COURT OF THE UNITED STATES

TABLE A-1	
CASES ON DOCKET, DISPOSED OF, AND REMAINING ON DOCKETS AT CONCLUSION OF OCTOBER TERMS, 1988 THROUGH 1992	AI-1

U.S. COURTS OF APPEALS

TABLE B	
CASES COMMENCED, TERMINATED, AND PENDING, 1992 AND 1993	AI-2
TABLE B-1	
CASES COMMENCED, TERMINATED, AND PENDING, BY CIRCUIT	AI-3
TABLE B-1A	
APPEALS COMMENCED, TERMINATED, AND PENDING, BY NATURE OF SUIT OR OFFENSE	AI-7

TABLE B-2	
PETITIONS FOR REVIEW ON WRIT OF CERTIORARI TO THE SUPREME COURT COMMENCED, TERMINATED, AND PENDING	AI-11
TABLE B-3	
SOURCE OF APPEALS AND ORIGINAL PROCEEDINGS COMMENCED, BY CIRCUIT, 1989 THROUGH 1993	AI-14
TABLE B-3A	
SOURCE OF APPEALS IN CIVIL AND CRIMINAL CASES FROM U.S. DISTRICT COURTS	AI-20
TABLE B-4	
U.S. COURTS OF APPEALS MEDIAN TIME INTERVALS IN CASES TERMINATED AFTER HEARING OR SUBMISSION	AI-23
TABLE B-5	
CASES TERMINATED ON THE MERITS, BY CIRCUIT	AI-26
TABLE B-5A	
APPEALS TERMINATED BY PROCEDURAL JUDGMENTS, BY CIRCUIT	AI-30
TABLE B-6	
APPEALS FILED, TERMINATED, AND PENDING, BY CIRCUIT	AI-34
TABLE B-7	
NATURE OF SUIT OR OFFENSE OF CASES ARISING FROM THE U.S. DISTRICT COURTS	AI-38
TABLE B-8	
U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT — APPEALS FILED, TERMINATED, AND PENDING.....	AI-43
TABLE B-9	
PRO SE APPEALS COMMENCED AND TERMINATED, BY CIRCUIT	AI-44

U.S. DISTRICT COURTS — CIVIL

TABLE C	
CASES COMMENCED, TERMINATED, AND PENDING, 1992 AND 1993	AI-48
TABLE C-1	
CASES COMMENCED, TERMINATED, AND PENDING	AI-51

TABLE C-2	
CASES COMMENCED, BY BASIS OF JURISDICTION AND NATURE OF SUIT	AI-54

TABLE C-2A	
CASES COMMENCED, BY NATURE OF SUIT, 1989 THROUGH 1993	AI-57

TABLE C-3	
CASES COMMENCED, BY NATURE OF SUIT AND DISTRICT	AI-60

TABLE C-3A	
CASES PENDING, BY NATURE OF SUIT AND DISTRICT	AI-66

TABLE C-3B	
CASES TERMINATED, BY NATURE OF SUIT AND DISTRICT	AI-72

TABLE C-4	
CASES TERMINATED, BY NATURE OF SUIT AND ACTION TAKEN	AI-78

TABLE C-4A	
CASES TERMINATED, BY DISTRICT AND ACTION TAKEN	AI-81

TABLE C-5	
TIME INTERVALS FROM FILING TO DISPOSITION OF CIVIL CASES TERMINATED, BY DISTRICT AND METHOD OF DISPOSITION	AI-84

TABLE C-6	
CIVIL CASES PENDING, BY DISTRICT AND LENGTH OF TIME	AI-87

U.S. DISTRICT COURT — TRIALS

TABLE C-7	
CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT	AI-90

TABLE C-8	
LENGTH OF CIVIL AND CRIMINAL TRIALS COMPLETED, BY DISTRICT	AI-93

TABLE C-9	
CIVIL AND CRIMINAL TRIALS TERMINATED, REQUIRING 20 OR MORE DAYS	AI-96

TABLE C-10	
TIME INTERVALS FROM ISSUE TO TRIAL OF CIVIL CASES IN WHICH A TRIAL WAS COMPLETED, BY DISTRICT	AI-102

U.S. DISTRICT COURTS — CRIMINAL

TABLE D

CASES COMMENCED, TERMINATED, AND PENDING
IN THE DISTRICT COURTS AI-105

TABLE D

DEFENDANTS COMMENCED, TERMINATED, AND PENDING AI-108

TABLE D-1

CASES COMMENCED, TERMINATED, AND PENDING AI-111

TABLE D-1

DEFENDANTS COMMENCED, TERMINATED, AND PENDING AI-117

TABLE D-2

CASES COMMENCED, BY MAJOR OFFENSE,
1989 THROUGH 1993 AI-123

TABLE D-2

DEFENDANTS COMMENCED, BY MAJOR OFFENSE,
1989 THROUGH 1993 AI-126

TABLE D-3

CASES COMMENCED, BY OFFENSE AND DISTRICT AI-129

TABLE D-3

DEFENDANTS COMMENCED, BY OFFENSE AND DISTRICT AI-135

TABLE D-4

DEFENDANTS DISPOSED OF, BY TYPE OF DISPOSITION
AND OFFENSE AI-141

TABLE D-5

DEFENDANTS SENTENCED AFTER CONVICTION, BY OFFENSE AI-144

TABLE D-6

MEDIAN TIME INTERVALS FROM FILING TO DISPOSITION
OF CRIMINAL DEFENDANTS DISPOSED OF, BY DISTRICT AI-148

TABLE D-7

DEFENDANTS DISPOSED OF, BY TYPE OF DISPOSITION
AND DISTRICT AI-151

TABLE D-8

ALL CASES PENDING, BY MAJOR OFFENSE AND DISTRICT AI-155

TABLE D-11

DEFENDANTS TERMINATED IN CASES SUBJECT
TO THE SPEEDY TRIAL ACT AI-161

TABLE D-12	
MEDIAN TIME FROM CONVICTION TO SENTENCING FOR CRIMINAL DEFENDANTS CONVICTED	AI-164

U.S. DISTRICT COURTS — FEDERAL PROBATION SYSTEM

TABLE E-1	
PERSONS RECEIVED FOR AND REMOVED FROM SUPERVISION	AI-167

TABLE E-2	
PERSONS UNDER SUPERVISION	AI-173

TABLE E-3	
PERSONS UNDER SUPERVISION, BY OFFENSE	AI-176

TABLE E-4	
PROBATIONERS RECEIVED FROM JUDGES FOR SUPERVISION, BY LENGTH OF TERM	AI-182

TABLE E-7	
PERSONS REMOVED FROM SUPERVISION WITHOUT VIOLATION AND WITH VIOLATION BY, TYPE	AI-185

U.S. BANKRUPTCY COURTS — BANKRUPTCY

TABLE F	
CASES COMMENCED, TERMINATED, AND PENDING	AI-187

TABLE F-2	
BUSINESS AND NONBUSINESS CASES COMMENCED, BY CHAPTER OF THE BANKRUPTCY CODE	AI-190

TABLE F-8	
ADVERSARY PROCEEDINGS COMMENCED, TERMINATED, AND PENDING UNDER THE BANKRUPTCY CODE	AI-193

U.S. DISTRICT COURTS — OTHER FEDERAL COURTS

TABLE G-1	
U.S. COURT OF INTERNATIONAL TRADE - CASES FILED AND TERMINATED	AI-196

TABLE G-2A	
U.S. COURT OF FEDERAL CLAIMS - CASES FILED, TERMINATED, AND PENDING	AI-197

TABLE G-2B	
U.S. COURT OF FEDERAL CLAIMS, JUDGMENTS AND APPEALS	AI-198

U.S. DISTRICT COURTS — PRETRIAL SERVICES

TABLE H-1	
CASES ACTIVATED	AI-199

TABLE H-2	
INTERVIEWS AND TYPE OF BAIL REPORT	AI-202

TABLE H-3	
INTERVIEWS AND TYPE OF BAIL REPORT	AI-205

TABLE H-4	
RELEASE AND DETENTION STATUS AT THE INITIAL HEARING	AI-208

TABLE H-5	
INITIAL DETENTION HEARINGS HELD	AI-211

TABLE H-6	
CONDITIONS IMPOSED AT THE INITIAL HEARING	AI-214

TABLE H-6A	
CONDITIONS IMPOSED AT THE INITIAL HEARING FOR DEFENDANTS RELEASED	AI-217

TABLE H-7	
DEFENDANTS ON SUPERVISION	AI-220

TABLE H-8	
DEFENDANTS WITH SPECIAL CONDITIONS	AI-223

TABLE H9	
RELEASE AND DETENTION	AI-226

TABLE H9A	
DETENTION SUMMARY: DAYS AND COSTS	AI-229

TABLE H-10	
TYPE OF BAIL REVIEW HEARINGS HELD	AI-232

TABLE H-11	
BAIL VIOLATIONS REPORTED	AI-235

TABLE H-11A	
BAIL VIOLATIONS WITH ACTION TAKEN, BY COURT	AI-238

TABLE H-12	
CIRCUMSTANCES INVOLVED WITH VIOLATIONS REPORTED	AI-241

TABLE H-13	
TYPE OF DISPOSITION	AI-244

U. S. DISTRICT COURTS — GRAND AND PETIT JURORS

TABLE J-1	
GRAND JUROR SERVICE	AI-247

TABLE J-2	
PETIT JUROR SERVICE ON DAYS JURORS WERE SELECTED FOR TRIAL	AI-250

U. S. DISTRICT COURTS — FEDERAL DEFENDER ORGANIZATIONS

TABLE K-1	
SUMMARY OF REPRESENTATIONS, BY DISTRICT	AI-253

U. S. DISTRICT COURTS — U.S. MAGISTRATE JUDGES

TABLE M-1	
MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES, BY NATURE OF OFFENSE (EXCLUDES PETTY OFFENSES)	AI-260

TABLE M-1A	
MISDEMEANOR CASES: DEFENDANTS DISPOSED OF BY U.S. MAGISTRATE JUDGES, BY NATURE OF OFFENSE (PETTY OFFENSES)	AI-263

TABLE M-3	
MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES PURSUANT TO TITLE 28 U.S.C. SECTION 636(A)	AI-266

TABLE M-4	
CRIMINAL MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES PURSUANT TO TITLE 28 U.S.C. SECTION 636(B) AND 636(C)	AI-269

TABLE M-4A	
CIVIL PROCEEDINGS AND CASES DISPOSED OF BY U.S. MAGISTRATE JUDGES PURSUANT TO TITLE 28 U.S.C. SECTIONS 636(B) AND 636(C)	AI-272

TABLE M-5

EVIDENTIARY PROCEEDINGS CONDUCTED
BY U.S. MAGISTRATE JUDGES PURSUANT TO TITLE 28 U.S.C.
SECTIONS 636(B) AND 636(C)..... AI-275

U. S. DISTRICT COURTS — OTHER

TABLE P-1

PASSPORT APPLICATIONS, ALIENS ADMINISTERED OATH
OF ALLEGIANCE AI-278

TABLE R-1

REGISTRY FUNDS IN THE CUSTODY
OF THE U.S. DISTRICT COURTS AI-280

TABLE R-2

REGISTRY FUNDS IN THE CUSTODY
OF THE U.S. BANKRUPTCY COURTS AI-282

TABLE T-1

CIVIL AND CRIMINAL TRIALS, BY DISTRICT AI-284

TABLE T-2

LENGTH OF CIVIL AND CRIMINAL TRIALS RESULTING
IN A VERDICT OR JUDGMENT, BY DISTRICT AI-287

TABLE V-1

U.S. DISTRICT COURTS - SERVICE PROVIDED
BY AND RECEIVED FROM VISITING JUDGES AI-290

TABLE V-2

U.S. COURTS OF APPEALS - SERVICE PROVIDED
BY AND RECEIVED FROM VISITING JUDGES
IN APPEALS TERMINATED AI-300

TABLE X-1A

WEIGHTED AND UNWEIGHTED FILINGS PER
AUTHORIZED JUDGESHIP (CRIMINAL FELONY CASES ONLY) AI-305

TABLE X-4

CLASS ACTION CIVIL CASES PENDING,
BY NATURE OF SUIT AND DISTRICT AI-308

TABLE X-5

CLASS ACTION CIVIL CASES COMMENCED, BY BASIS
OF JURISDICTION AND NATURE OF SUIT AI-311

APPENDIX II

SUMMARY REPORT ON APPOINTMENTS AND PAYMENTS UNDER
THE CRIMINAL JUSTICE ACT FOR FISCAL YEAR 1992 AII-1

The following report compares the 1993 workload of the Federal Judiciary to that of previous years and discusses reasons for changes in workload in recent years.

WORKLOAD HIGHLIGHTS

APPEALS

- ◆ Appeals rose 7 percent to an all-time high, with increases primarily in civil rights, prisoner petitions and personal injury/product liability appeals.
 - ◆ Criminal appeals increased 6 percent, particularly in weapons and firearms appeals.
 - ◆ Due mostly to a 60 percent drop in the Fourth Circuit, bankruptcy appeals decreased 15 percent in 1993.

CIVIL

- ◆ Civil filings decreased less than 1 percent in 1993. Large decreases in relatively less time-consuming cases like student loan cases were partially offset by large increases in complex cases such as personal injury/product liability, civil rights and copyright, patent and trademark cases.
 - ◆ Social security cases rose 31 percent.
 - ◆ Federal prisoner petitions rose 21 percent.

CRIMINAL

- ◆ Criminal cases filed dropped 3 percent after a decade of continuous growth, with decreases in drug cases and traffic violations on federal land having the greatest impact. Over the last 10 years, criminal cases, particularly drug cases, have become substantially more complex and time consuming.
 - ◆ Weapons and firearms filings fell 7 percent.
 - ◆ Immigration law prosecutions increased 19 percent.

BANKRUPTCY

- ◆ Bankruptcy filings fell 8 percent from an all time high in 1992, with the largest drops in filings in Florida-Middle, Ohio-Southern, and Indiana-Southern.
 - ◆ Non-business filings accounted for 93 percent of all bankruptcy filings.
 - ◆ Chapter 7 cases comprised 69 percent of all bankruptcy filings.

PROBATION

- ◆ Persons under supervision increased 1 percent to reach an all time high.
 - ◆ For the second consecutive year, more persons have been received from prison under terms of supervised release than for judge-imposed probation.

JUDICIAL WORKLOAD INDICATORS

Fiscal Years 1989, 1992 and 1993

Judicial Workload	1989	1992	1993	% Change Since 1989	% Change Since 1992
U.S. Courts of Appeals¹					
Cases Filed	39,900	47,013	50,224	25.9	6.8
Cases Terminated	37,509	44,373	47,790	27.4	7.7
Cases Pending	30,614	35,799	38,233	24.9	6.8
U.S. District Courts					
Civil					
Cases Filed	225,811	230,509	229,850	1.8	-0.3
Cases Terminated	227,930	231,304	226,165	-0.8	-2.2
Cases Pending	239,513	225,439	222,509	-7.1	1.3
Criminal (Includes Transfers)					
Cases Filed	45,792	48,366	46,786	2.2	-3.3
Defendants Filed	64,197	68,668	65,653	2.3	-4.4
Cases Terminated	42,933	44,147	44,800	4.3	1.5
Cases Pending	32,666	34,078	36,064	10.4	5.8
U.S. Bankruptcy Courts					
Cases Filed	656,483	977,478	897,231	36.7	-8.2
Cases Terminated	589,089	900,719	958,408	62.7	6.4
Cases Pending	880,483	1,220,102	1,158,925	31.6	-5.0
Federal Probation System					
Persons Received (Includes Transfers)	45,691	49,102	48,722	6.6	-0.8
Persons Removed (Includes Transfers)	39,906	47,332	48,032	20.4	1.5
Persons Under Supervision	77,284	85,920	86,823	12.3	1.1
Pretrial Services					
Prebail Reports	36,420	51,267	48,674	33.6	-5.1
Postbail Reports	3,828	4,275	4,942	29.1	15.6
Total Pretrial Cases Activated	42,630	58,098	57,036	33.8	-1.8
Total Released on Supervision	20,332	24,013	25,428	25.1	5.9

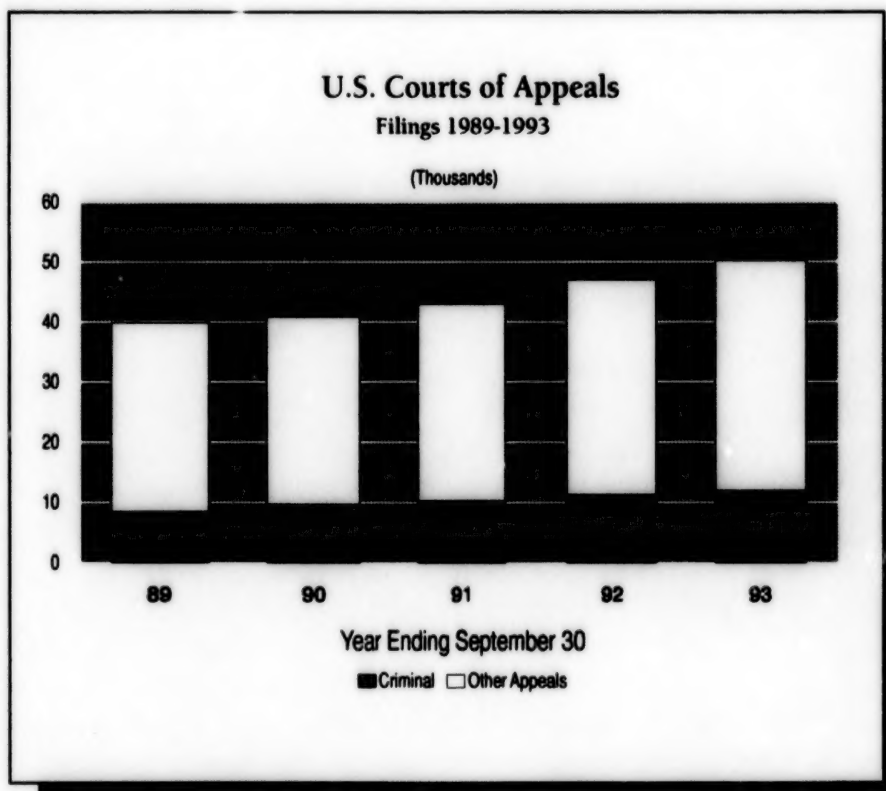
¹ EXCLUDES THE U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT

JUDICIAL BUSINESS

The purpose of this report is to provide statistical information on the business of the Federal Judiciary during Fiscal Year 1993, to compare the 1993 workload to that of previous years and, where possible, to discuss the reasons for increases or decreases in workload in recent years. It contains sections which discuss the work of the appellate, district and bankruptcy courts, the probation/pretrial system as well as other components of the Federal Judiciary. The Judicial Workload table on the preceding page provides an overview of the workload trends for each major component of the federal courts.

The theme underlying these workload statistics (see Workload Highlights) is that workload in the Federal Judiciary is at or near an all-time high or has dropped slightly after a substantial period of continuous growth, and remains very high. Only civil filings in the district courts do not exhibit these patterns; the overall civil caseload has fluctuated in past years as U.S. recovery and social security cases filed have increased or decreased in large numbers.

U.S. COURTS OF APPEALS



FILINGS ROSE 7 PERCENT TO AN ALL-TIME HIGH

Between 1989 and 1993, appeals filed in the 12 regional courts of appeals rose 26 percent, averaging a 6 percent increase per year. At the close of 1993, the total number of appeals filed had swelled from 47,013 in 1992 to 50,224 in 1993, up 7 percent from 1992 to an all-time high. All circuits except the First reported an increase in appeals filed in 1993. Nationally, filings per authorized three-judge-panel increased 7 percent from 845 in 1992 to 902 in 1993. Summary data on activity in the courts of appeals are contained in **Tables 1 and 2**. Detailed data for each of the courts of appeals are provided in the *B* series of the *Appendix Tables*.

Appeals of criminal cases increased 6 percent reaching 11,862 in 1993; over 22 percent of the 11,862 criminal appeals were appeals of a sentence only. Until 1987, only convictions could be appealed; after that, both sentences and convictions could

be appealed. Between 1989 and 1993, criminal appeals increased at an average rate of 10 percent per year.

Drug-related appeals have been a major influence on the criminal workload of the courts of appeals because of their volume. Overall, appeals of drug-related cases comprised 50 percent of all criminal appeals filed in 1993. Project Triggerlock, a 1991 Department of Justice initiative to bring weapons charges against all defendants who use guns in the commission of criminal acts, also added to the workload of the courts of appeals. Appeals of weapons and firearms offenses totaled 1,237, an increase of 145 cases or 13 percent over 1992.

TABLE 1. U.S. COURTS OF APPEALS
APPEALS FILED, TERMINATED, AND PENDING
FISCAL YEARS 1989 THROUGH 1993

Year	Authorized Judgeships	Filed		Terminated	Pending
		Number	Cases per Panel		
1989	156	39,900	767	37,509	30,614
1990	156	40,858	786	38,790	32,299
1991	167	43,027	773	41,640	33,428
1992	167	47,013	845	44,373	35,799*
1993	167	50,224	902	47,790	38,233

Note: Excludes the U.S. Court of Appeals for the Federal Circuit
*Revised

Civil appeals from the U.S. district courts increased in all areas for an overall increase of 7 percent in 1993. Civil rights, personal injury/product liability and prisoner petition appeals were primarily responsible for the increase. Bankruptcy appeals fell 15 percent, most of which was due to an anomaly in the Fourth Circuit. In 1992, the circuit had a notable increase in appeals filed arising from a single bankruptcy case. Appeals from the decisions of administrative agencies increased 21 percent in 1993. This was primarily due to substantial increases in Federal Energy Regulatory Commission cases in the District of Columbia and Eleventh Circuits and Federal Communications Commission cases in the District of Columbia.

TABLE 2. U.S. COURTS OF APPEALS
SOURCE OF APPEALS
FISCAL YEARS 1992 THROUGH 1993

Source	1992	1993	Percent Change
Total	47,013	50,244	6.8
U.S. District Courts			
Criminal	11,215	11,862	5.8
Civil - Total	30,328	32,374	6.7
Prisoner Petitions	11,847	12,787	7.9
U.S. Civil	4,562	4,935	8.2
Private Civil	13,919	14,652	5.3
Other Appeals			
Bankruptcy	1,637	1,388	-15.2
Administrative Agency	3,235	3,928	21.4
Original Proceedings	598	672	12.4

Note: Excludes the U.S. Court of Appeals for the Federal Circuit

Over the past few years, there has been an increasing interest in pro se litigation (parties acting without attorneys) in the courts of appeals. Of the 50,224 appeals cases commenced in 1993, 34 percent (17,043) were pro se cases at the time of filing. Civil pro se cases comprised 88 percent of all pro se cases at the time of filing, 63 percent of which were prisoner petitions. See **Table 3** for details.

Data on appeals terminated on the merits are provided in *Supplemental Table S-2*. Appeals which are decided on the merits after oral hearing or after submission on briefs are disposed of by a panel of three judges. The involvement by each individual judge on a panel constitutes a single case participation. In a situation where three judges sit on a panel to dispose of a case, there would be three case participations. Of the 78,025 case participations this year, 81 percent were by resident active circuit judges and 12 percent were by resident senior judges. The remaining case participa-

TABLE 3. U.S. COURTS OF APPEALS

SOURCE OF PRO SE APPEALS

FISCAL YEAR 1993

Source	Total Appeals Filed	Pro Se at Filing	Percent Pro Se
Total	50,224	17,043	33.9
U.S. District Courts			
Criminal	11,862	870	7.3
Civil - Total	32,374	14,989	46.3
Prisoner Petitions	12,787	10,799	84.5
U.S. Civil	4,935	1,346	27.3
Private Civil	14,652	2,844	19.4
Other Appeals			
Bankruptcy	1,388	355	25.6
Administrative Agency	3,928	662	16.9
Original Proceedings	672	167	24.9

tions were by active and senior judges from other courts. Clearly, senior judges continue to be an important resource in meeting appellate caseload demands.

Despite increases in appeals terminated, filings continued to outnumber terminations, resulting in a 7 percent increase in appeals pending in the U.S. courts of appeals in 1993. The greatest numerical increase was in pending non-prisoner civil appeals (up 1,024 cases). Of the pending criminal appeals in 1993, over 54 percent were drug-related, down slightly from 57 percent in 1992. Pending administrative agency appeals increased 14 percent in 1993.

CASES UNDER SUBMISSION IN THE COURTS OF APPEALS ROSE 9 PERCENT

Judges of the courts of appeals reported 997 cases under submission over 90 days on September 30, 1993, over 9 percent more than in 1992. Cases awaiting additional memoranda, briefs, or an opinion in another case are not included in these totals. Included are cases in which the proposed opinion is being circulated to panel members for comment, or a concurring or dissenting opinion is being written.

Most of the cases held under submission were under submission more than three months, but less than six months. Table 4 provides additional information on

appeals under submission for 1992 and 1993. Pursuant to Public Law 102-572, the Temporary Emergency Court of Appeals was abolished as of April 29, 1993. The legislation transferred the court's jurisdiction and 9 pending cases to the Court of Appeals for the Federal Circuit; consequently, the Court's name has been removed from Table 4.

TABLE 4 U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT APPEALS UNDER SUBMISSION, 1992 AND 1993						
Circuit	1992	1993 Months Under Submission				
		Total	3-6	6-9	9-12	Over 12
Total	908	997	589	223	103	82
Federal	85	57	17	12	22	6
District of Columbia	2	7	2	3	1	1
First	35	25	21	2	1	1
Second	47	67	46	16	4	1
Third	30	30	19	10	1	-
Fourth	73	81	50	15	11	5
Fifth	67	67	31	11	3	22
Sixth	39	78	50	16	10	2
Seventh	139	134	85	32	12	5
Eighth	74	74	61	8	5	-
Ninth	166	201	130	44	19	8
Tenth	65	69	20	23	6	20
Eleventh	86	107	57	31	8	11

U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT FILINGS REMAIN STABLE

Although filings in the U.S. Court of Appeals for the Federal Circuit remained essentially unchanged in 1993, cases from the Court of Veterans Appeals were up 50 cases for 1993 (an increase of 57 percent). While appeals from the Merit Systems Protection Board (MSPB) declined 76 cases, MSPB appeals continued to represent a large part (42 percent) of the court's caseload. Appendix Table B-8 contains summary

data on the activity of the U.S. Court of Appeals for the Federal Circuit. Contact the Clerk of Court for more detailed workload data.

U.S. DISTRICT COURTS

CIVIL WORKLOAD ESSENTIALLY STABLE FOR FILINGS, TERMINATIONS AND PENDING CASES

Civil filings in the U.S. district courts remained essentially stable in 1993, declining less than 1 percent to 229,850 cases following a 9 percent increase in 1992. As shown in **Table 5**, civil filings have decreased in four of the past five years. Decreases in contract actions (down 29 percent), real property actions (down 21 percent), and forfeiture and penalty cases (down 19 percent) were key factors in the national decrease in civil filings in 1993. **Tables 5 and 6** provide summary data on the civil workload since 1989. The *C* series of *Appendix Tables* contain more detailed data on the civil workload for each U.S. district court. Additional summary data are provided in *Appendix Tables X-4, X-5* and *Supplemental Tables S-4* through *S-8*.

Year	Authorized Judgeships	Total	Cases Filed				Terminated	Pending
			Cases Per Judgeship	Recovery and Enforcement Cases	Social Security Cases	All Other Cases		
1989	575	225,811	394	14,617	9,388	201,806	227,930	239,513
1990	575	219,051	381	9,394	6,901	202,756	215,726	242,808
1991	649	210,890	325	11,188	8,491	191,211	220,262	226,234
1992	649	230,509	355	16,006	8,958	205,545	231,304	225,439
1993	649	229,850	354	4,519	11,747	213,584	226,165	222,509

Civil filings involving the United States decreased 17 percent to 51,724 cases in 1993. U.S. plaintiff cases decreased 42 percent to 20,482 filings because of decreases in contract actions, primarily in the recovery of overpayments related to veterans' benefits and defaulted student loans. Student loan filings decreased 76 percent in 1993. Public Law 102-164, enacted on November 15, 1991, is likely to cause student loan cases to continue to decrease, because it authorizes the collection of delinquent

TABLE 6. U.S. DISTRICT COURTS
CIVIL CASES FILED BY JURISDICTION
FISCAL YEARS 1989 THROUGH 1993

Year	U.S. Cases			Private Cases		
	Total	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
1989	225,811	33,778	25,661	103,311	62,422	668
1990	219,051	30,471	24,740	105,289	57,974	578
1991	210,890	30,684	24,414	104,829	49,325	838
1992	230,509	35,453	27,147	118,180	49,432	297
1993	229,850	20,482	31,242	126,271	51,445	410
%Change*	-0.3	-42.2	15.1	6.8	4.1	38.0

* Percent Change 1993 over 1992

student loans through wage garnishment. In 1992, the Department of Education (DOEd) began applying these wage garnishment provisions to a small group of delinquent student loan cases as part of a pilot project. If this project succeeds, DOEd anticipates full implementation of the wage garnishment provisions in fiscal year 1995. As a result, student loan cases filed in the U.S. district courts could continue to decline. In 1993, filings related to veterans' overpayments decreased 66 percent. In recent years, the Department of Veterans Affairs (VA) has sought to recover overpayment of benefits through administrative actions in lieu of filing suit in district court, particularly where the overpayment was less than \$500. The VA also has standing agreements with the Internal Revenue Service (IRS) to reduce income tax refunds to recover overpayment of veterans' benefits.

Cases filed against the United States in 1993 increased 15 percent from 1992. Social security cases (up 31 percent), federal prisoner petitions (up 21 percent), and civil rights actions (up 11 percent) contributed to this growth. The increase in social security cases resulted chiefly from a 31 percent increase in disability insurance cases and a 37 percent increase in supplemental security income cases. Over the last several years, the Social Security Administration has increased the number of benefit claims processed by its Appeals Councils. Claims denied by the Appeals Councils, a part of which result in district court filings, have increased.

Among private cases (those in which the United States is not involved), federal question litigation increased for the second straight year, rising 7 percent in 1993. The most significant changes involved civil rights cases (up 14 percent) and state prisoner petitions (up 9 percent). The rise in civil rights cases was marked by a 22

percent increase in employment filings, while the rise in prisoner petitions was marked by an 11 percent jump in civil rights petitions. Diversity of citizenship cases increased 4 percent, the second such increase since legislation in May 1989 increased the amount required for federal jurisdiction in these cases from \$10,000 to \$50,000. The most significant change occurred in personal injury cases (up 14 percent).

The median time from filing to disposition for civil cases (excluding land condemnation cases, prisoner petitions, and deportation reviews) remained the same as in 1992 at 8 months. In 1993, terminations were nearly identical to filings, thus resulting in pending cases, exclusive of asbestos cases transferred to the Eastern District of Pennsylvania under Multi-District Litigation Docket 875, remaining stable at 222,509. The number of civil cases pending three years or more (excluding Multi-District Litigation asbestos cases and land condemnation cases) increased 7 percent to 18,451.

ARBITRATION CASES DOWN 16 PERCENT

Public Law 100-702 created the court-annexed arbitration program in May of 1989 to serve as a means of settling civil disputes without resort to trial. Cases can be referred to arbitration if both parties consent (voluntary referral), or the court can require arbitration in cases where money damages sought are \$100,000 or less (mandatory referral). The decision of the arbitrator is not binding and parties can file a request for a trial within 30 days after the ruling. The case is then treated as though it had not gone through arbitration. See **Table 7** for a list of the 10 original courts authorized to use arbitration. In 1990 ten additional districts were approved by the Judicial Conference to use arbitration, but these districts are limited to arbitration with the consent of the parties (voluntary referral); however, in 1993 very small numbers of arbitration cases were referred in only two of these districts.

During 1993, a total of 4,143 cases were referred to arbitration in the ten original districts. This was a 16 percent decrease from 1992. In 1993, these cases made up 10 percent of the total civil filings (41,929) in these courts, falling from the 12 percent reported last year. Civil cases referred to arbitration ranged from lows in Missouri, Western (with no cases) and Michigan, Western (17 new cases referred) to a high of 1,332 in New Jersey. According to court officials in New Jersey (down 413 cases) and Pennsylvania, Eastern (down 232 cases), this drop is mostly attributable to a decline in referrals related to contract actions, personal injury suits, and labor suits. Many of these cases are now being handled in state courts. In addition, courts are receiving more complex civil cases, where money damages exceed \$100,000 and, thus, are ineligible for arbitration.

Overall, the types of cases referred to arbitration in the 10 courts were similar to those referred in 1992: personal injury suits (primarily motor vehicle cases), contract actions, labor suits, and civil rights actions. Other than New York, Eastern, and Florida, Middle, the only district showing a significant increase in arbitration cases was Oklahoma, Western (up 75 cases or 54 percent). **Table 7** provides a summary of the cases filed in 1992 and 1993 in the ten districts authorized to use both voluntary and mandatory arbitration.

TABLE 7. U.S. DISTRICT COURTS
ARBITRATION CASES FILED BY DISTRICT
FISCAL YEARS 1992 THROUGH 1993

District	1992			1993		
	Civil	Arbitration	Percent of Civil	Civil	Arbitration	Percent of Civil
New York, Eastern	6,139	539	9	6105	557	9
New Jersey	5,692	1,745	31	5,959	1,332	22
Pennsylvania, Eastern	8,150	1,188	15	7,650	956	12
North Carolina, Middle	771	83	11	765	32	4
Texas, Western	2,789	149	5	2,961	47	2
Michigan, Western	1,619	36	2	1,666	17	1
Missouri, Western*	2,504	21	1	2,678	-	-
California, Northern	6,062	640	11	5,659	557	10
Oklahoma, Western	2,442	139	6	2,375	214	9
Florida, Middle	4,861	413	6	6,111	431	11
Total	41,029	4,953	12	41,929	4,143	10

*Missouri, Western did not report any new arbitration cases filed in 1993. The court is currently serving as a Civil Justice Reform Act Demonstration Court and is in the process of testing additional methods of alternative dispute resolution for possible future use.

CRIMINAL WORKLOAD BROKE DECADE-LONG TREND WITH A DECLINE IN FILINGS

Both criminal case filings and criminal defendants declined in fiscal year 1993, breaking a decade-long trend of a growing criminal caseload. Cases filed stood at 46,786, down 3 percent from 1992, while defendants decreased 4 percent from 1992 to 65,653 in 1993. Reflecting these changes, criminal filings per authorized judgeship fell from 75 to 72. Criminal case terminations grew by a slight 2 percent, but the number of pending cases continued to spiral upward, growing 6 percent to 36,064. The growth occurred because filings, though decreasing, were still larger than terminations by a margin of 1,986. **Tables 8 and 9** summarize the national criminal caseload. The D series of Appendix tables contain more detailed data on the criminal caseload by district.

Although criminal filings went down in a number of areas, most of the decline can be attributed to decreases in drug and traffic offenses. Drunk driving and traffic violations are federal crimes when they occur on government land, including U.S. military installations. The downsizing of the armed forces has helped to reduce these offenses by 9 percent, to 6,229 filings. The 1993 figure is 23 percent below the 8,072 drunk driving and traffic arrests in 1990.

**TABLE 8. U.S. DISTRICT COURTS
CRIMINAL CASES FILED, TERMINATED, AND PENDING
(EXCLUDES TRANSFERS)
FISCAL YEARS 1989 THROUGH 1993**

Year	Authorized Judgeships	Filed			Terminated	Pending
		Total	Cases Per Judgeship	Drugs*		
1989	575	45,792	80	12,342	42,933	32,666
1990	575	46,568	81	11,547	43,296	35,308
1991	649	47,123	73	11,954	43,073	39,562
1992	649	48,366	75	12,833	44,147	34,078
1993	649	46,786	72	12,239	44,800	36,064
%Chg, 1993 over 1992		-3.3	-3.3	-4.6	1.4	5.8

* Excludes transfers

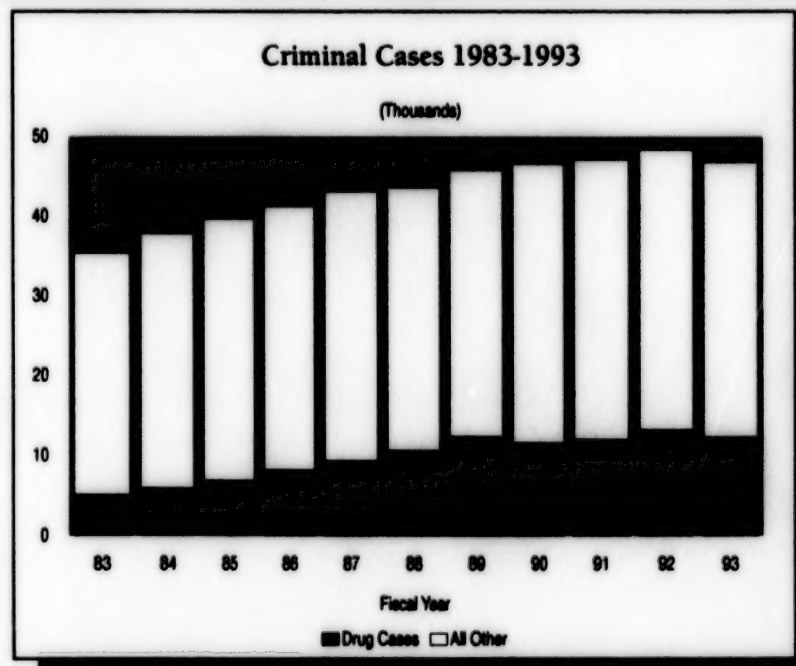
**TABLE 9. U.S. DISTRICT COURTS
CRIMINAL DEFENDANTS CONVICTED AND NOT
CONVICTED DURING
FISCAL YEARS 1992 AND 1993**

	1992	1993	Percent Change
Total Defendants	59,644	61,309	3
Total Not Convicted	9,384	9,586	2
Percent of Total	16%	16%	--
Dismissed	7,769	8,284	7
Acquitted by Court	560	396	-29
Acquitted by Jury	1,055	906	-14
Total Convicted	50,260	51,723	3
Percent of Total	84%	84%	--
By Plea of Guilty	44,154	46,181	5
Nolo Contendere	476	360	-24
By Court	578	500	-13
By Jury	5,052	4,682	-7

The 5 percent drop in drug filings represents a decrease in cases similar to the drop in traffic violations but is more significant with regard to its impact on court workload, as traffic cases are usually brief. There are several reasons for the drop in drug filings and none portend a necessary continuation of the trend. Arizona experienced a 20 percent decline in criminal filings in 1993, virtually all due to a steep decline in criminal indictments against marijuana smugglers. The Border Patrol, which makes a majority of the drug case referrals to the U.S. attorney for prosecution, seized fewer shipments of marijuana in 1993. Border Patrol staff attributed the decline to increased sophistication on the part of the smugglers, not a reduction in shipments. In addition, a shortage of staff at the Drug Enforcement Administration in Arizona resulted in a large number of referrals to state rather than federal prosecutors. In West Virginia, Northern, which had the steepest decline in criminal cases filed (53 percent), the drop was partly the result of a decision to deemphasize the prosecution of small drug cases.

Much of the judiciary's concern with a burgeoning caseload in the past several years can be traced to the rapid expansion of drug case filings in the 1980s, when drug cases went from 3,130 in 1980 to 11,547 in 1990. Accompanying this growth in drug filings were changes in the composition of drug offenses. Time-consuming drug distribution cases grew to constitute four-fifths of all drug cases and all drug defendants, while possession, the offense that consumes fewer court resources, dwindled to less than ten percent. As the criminal caseload rises, the number of trials in criminal cases also rises. Since criminal cases have priority over civil cases, this leads to a growth in the proportion of total trials that criminal trials constitute. Drug cases also are more likely to be multi-defendant cases than are other offenses. In 1993, the defendant-to-case ratio for drug crimes was 1.9 compared to 1.4 for all offenses. Both ratios have been stable for several years.

Multi-defendant cases burden the courts disproportionately, as a recent Federal Judicial Center study found. During the study, the average time consumed per defendant in multi-defendant cases was 347 minutes, compared to only 178 minutes per defendant in cases with a single defendant. When other factors such as a rising conviction rate over the past decade coupled with the increased judicial burdens of the sentencing guidelines, and a criminal trial docket that nationally is approaching half of all trial time, are considered, it becomes apparent that these changes have a



compounding effect which transforms the national criminal caseload in the 90s into a substantially greater burden than an essentially similar number of criminal cases posed for the federal judiciary in the early 1970s.

To illustrate, consider just one of the influences on the criminal trial docket. The number of criminal jury trials in 1993 is nearly the same as it was 20 years ago, but the average length has gone from 2.5 days in 1970, to nearly two days longer. As a result, a similar number of criminal trials takes more than 50 percent more time in 1993 than twenty years ago. As the growth in drug cases has played a crucial role in this change, the decline in drug cases in 1993, if it is not temporary, may herald an era of a more manageable criminal docket.

Two other areas of criminal activity which have garnered national attention showed significant change in 1993. Case filings involving weapons and firearms fell 7 percent to 3,636 and now are 61 percent above the level of 1989. Filings have been affected by Operation Triggerlock, a 1991 Department of Justice initiative to bring weapons charges against all defendants who use guns in the commission of criminal acts. Violations of immigration laws resulted in a 19 percent increase in filings, although these 2,487 cases are not much more than the 2,371 cases filed in 1990. Perhaps even more than other criminal offenses, immigration law filings reflect the level of resources invested by the government. California, Southern leads the country in the number of immigration cases filed, 467, a 67 percent increase over the 280 filed in 1992. The large rise in cases coincides with the expansion of Immigration and Naturalization Service staff in the district.

After rapidly increasing for 4 years, cases involving lending institution fraud increased 2 percent in 1993. This may indicate that the backlog of cases arising from the savings and loan and banking scandals of the late 1980s have now made their way through the federal courts, although Department of Justice task forces remain active in several cities. Prosecutions of income tax fraud dropped 1 percent to 867 cases; this is the sixth consecutive year income tax fraud cases have fallen, after peaking in 1987.

CASE DISPOSITION TIMES INCREASE, WHILE SPEEDY TRIAL COMPLIANCE RATES REMAIN HIGH

In 1993, the median time for defendants from the filing of an indictment to disposition was 5.4 months, an increase from the 5.0 months in 1992, and considerably longer than the median time of 3.0 months in 1985. Why has there been this increase in median time from filing of an indictment to disposition? The answer, in large part, is that drug cases are particularly lengthy and have been growing longer. They also have a disproportionate impact on the overall criminal numbers as 95 percent of drug defendants are charged with felonies, compared to 71 percent of defendants indicted for other crimes. In 1992, the median time from filing to disposition of drug defendants was 6.7 months; in 1993, it stood at 7.1 months. The longer time for drug defendants is due in part to the interrelationship of some drug cases. For example, in accepting a plea bargain with prosecutors, defendants may be required to give testimony against a defendant in another case. Until such testimony is assured, U.S. attorneys will continue the case of the defendant who entered into the

plea bargain. Scheduling complexity induced by these circumstances can lead to further delays. As a result, the median time from filing to disposition of defendants in dismissed drug cases was 6.9 months compared to 5.0 months for all defendants. For drug defendants pleading guilty, the median disposition time was also 6.9 months in contrast to 5.2 months for all defendants. This marks the second yearly increase in median disposition times for both drug defendants who entered guilty pleas and for those whose cases were dismissed. *Appendix Table D-6* displays median time intervals from filing to disposition for criminal defendants during the past year.

The Speedy Trial Act of 1974, as amended, mandates that defendants be indicted within 30 days of their arrest (Interval I), and brought to trial within 70 days (Interval II), not counting delays granted by the court. If the government does not proceed within these time limits, the defendant can request dismissal of the case. Such dismissal may be with prejudice, meaning that the government cannot refile the same case, or without prejudice, signifying that the charges may be brought against the defendant at another time. Of 6,943 defendants for whom Interval I applied in 1993, 94 percent were indicted within 30 days. Ninety-one percent of the 57,264 defendants for whom Interval II applied went to trial within 70 days. (See *Appendix Table D-11*.) These high rates of compliance are consistent with previous years.

Table 10 shows districts with defendants whose cases were dismissed during the past 12 months because the local U.S. attorneys did not meet the time constraints of the Speedy Trial Act. This year, 11 districts reported such cases, resulting in the dismissal of 47 defendants, 4 with prejudice.

Interval III in the processing of each criminal case is the time between conviction and sentencing. The Speedy Trial Act does not deal with this interval, but the Judicial Conference Committee on Criminal Law and Probation Administration recommended a 45-day time limit between conviction and sentencing. *Appendix Table D-12* provides the median time from conviction to sentence by district for defendants convicted during the past year, and the number sentenced within 45 days. Over the past decade, the number of defendants sentenced within 45 days had steadily fallen from a high of 73 percent in 1982 to 27 percent in 1991. During the last two years, it increased. This year, 19,421 of 50,522 convicted defendants (38 percent) were sentenced within 45 days.

Table 10. U.S. District Courts

Cases Dismissed Within
Case Dismissal Period
18 U.S.C. § 3162(b)

District	1993			
	Interval I		Interval II	
	W/P	W/O	W/P	W/O
Rhode Island	-	-	1	-
Virginia, Eastern	-	-	-	4
Texas, Eastern	-	-	-	1
Texas, Southern	-	-	-	5
Ohio, Northern	-	-	-	1
Tennessee, Western	-	-	3	4
Washington, Eastern	-	-	-	9
Florida, Middle	-	1	-	-
Florida, Southern	-	-	-	3
Georgia, Northern	-	-	-	14
Georgia, Middle	-	1	-	-
Total	0	2	4	41
W/P = With Prejudice W/O = Without Prejudice				

*The Speedy Trial Act of 1974 as amended

Despite this positive change, the median time from conviction to sentence for defendants sentenced more than 45 days after their conviction continued to lengthen. This figure stood at 65 days in 1987 and is now 90 days, up from 88 days in 1992. The source of the growth may be the Sentencing Reform Act of 1984, which allows defendants to challenge their presentence reports at the sentencing hearing by presenting evidence to refute certain statements concerning their prior record or the circumstances of their offense. As a result, probation officers spend more time on presentence reports and judges more time on additional hearings, with attendant scheduling problems.

SAVINGS AND LOAN CRISIS SUBSIDING

In the past 5 years, large numbers of financial institutions throughout the country have failed and, in doing so, have engendered criminal, civil and bankruptcy cases in federal courts. Because this is the third year the Administrative Office has reported on savings and loan cases, trends have now emerged, the most significant of which is the probable peaking of savings and loan cases (S&L) nationwide in 1992. In 1993, a few district courts have seen caseloads increase appreciably as a result of problems facing the thrift industry, but the consequence of criminal conduct in the S&L industry has not been significant on the national level, even when related problems in the banking industry are included.

S&L CRIMINAL CASELOAD FILINGS FALL 26 PERCENT

Virtually all criminal cases in federal courts originating from the S&L crisis are brought by the U.S. attorney's office in the district where the alleged offense occurred. U.S. attorneys initiated 190 "major case" criminal indictments stemming from S&L failures in district courts in 1993. This represents a 26 percent decrease from the previous year's 256 cases and is below the 232 cases filed in 1991. Major cases are defined as those in which (a) the amount of fraud or loss was \$100,000 or more, or (b) the defendant was an officer, director, or owner of the institution, or (c) the schemes involved multiple borrowers in the same institution, or (d) the case involved other major factors. These cases constituted less than one percent of all criminal case filings in each of the past three years. If major cases originating from banks and credit unions are included, the number of indictments increases to 766 and represents 1.6 percent of all criminal cases filed, a percentage slightly below that of the previous two years (1.8 percent in 1992 and 1.7 percent in 1991). Only when individual districts are examined do the number of S&L related cases loom any larger, and even then they are dwarfed by other types of cases, such as drugs.

In 1993, five districts (California, Central; Florida, Southern; and the Northern, Southern, and Western Districts of Texas) accounted for 42 percent of all S&L criminal defendants in the country. In 1992, these districts had 43 percent of all S&L defendants and in 1991, 35 percent. Texas, Southern led the nation in the number of cases filed (17) in 1993 but this was less than half the number of cases (37) that the leading district (Texas, Northern) had last year.

The great number of cases in Texas results from the extent of the S&L and banking crises in that state in the mid and late 1980s. The cases are being prosecuted in the 1990s because the complexity of the cases required years of preparation and because the additional attorneys needed to try the cases were not approved by Congress until 1989 and 1990. With the new attorneys hired and trained and case preparation completed, the S&L caseload for all the districts in Texas rose from 33 in 1991 to 62 in 1992. In 1993, it fell back to 45. Discussions with staff in several U.S. attorney's offices in Texas indicate that prosecutors believe that the number of cases in the future will not approach the peak year of 1992.

U.S. attorney office data do not allow a direct assessment of the number of criminal savings and loan cases failing to meet major case criteria. However, past years' analyses demonstrated that "minor" criminal savings and loan cases could, at most, account for an additional 1 percent of criminal filings and major and minor thrift prosecutions together could account for less than 2 percent of all criminal filings nationwide. Examination of five year trends in bank fraud data further confirm that the S&L scandal, while very harmful to the nation in other ways, has had marginal impact on the U.S. courts as a whole. If financial fraud cases involving banks and credit unions are added, the percentage of criminal cases that these cases and S&L cases constitute in the most impacted districts rises to 4 or 5 percent. These numbers are consistent with previous years' figures and, given the declines experienced in 1993, indicate the probable limit of the impact of the S&L scandal in any one district court.

Defendants per case is another indication of effect on court resources. In 1993, S&L cases averaged 1.45 defendants per case compared to 1.50 defendants per case in 1992 and 1.66 in 1991. This falling ratio may signal a reduction in the complexity of S&L cases despite the continued prosecution of multi-defendant cases, such as a case this year with 11 defendants in Texas, Western. It also may be evidence of more criminal information filings by U.S. attorneys. A criminal information replaces a formal indictment when the defendant agrees to plead guilty at arraignment; it usually results in one defendant per case. As federal attorneys have gained experience in prosecuting S&L cases, more defendants have entered guilty pleas. These factors have resulted in the average number of defendants in S&L cases now being virtually the same as the average (1.4) in all types of criminal cases.

S&L CIVIL/BANKRUPTCY/APPEALS CASES CLIMB 68 PERCENT _____

Civil, bankruptcy and appeals S&L cases in the federal courts are brought primarily by the Federal Deposit Insurance Corporation (FDIC) and the Resolution Trust Corporation (RTC). This is unlike criminal S&L cases, which are brought by the U.S. attorney's office in the district of the alleged offense.

During the past year, there were 8,336 major S&L filings in the federal courts; this represents an increase of 68 percent over last year's total. Of these filings, 67 percent (5,547) were civil litigation cases, 29 percent (2,420) were bankruptcy cases, and 369 were appeals cases. These cases have increased as a result of the continuing crisis in the thrift industry, but solid estimates of which cases can be attributed to the

banking crisis cannot be made at this time. The RTC is continuing to upgrade its database in an attempt to accurately account for these cases. The majority of the major S&L cases filed in 1993 were found in the Southern District of Texas (786), Arizona (675), the Central District of California (534), the Northern District of Texas (472), and the Western District of Texas (328).

As with criminal cases, the current number of S&L cases does not represent a significant numeric impact on the workload of the federal courts; however, many such cases are unusually complex and will demand more of a court's resources in terms of hearings and trials than an average case.

TRIALS COMPLETED DROP 4 PERCENT IN 1993

During 1993, judges in U.S. district courts completed 19,592 trials, a decrease of 4 percent from last year. Trials include those proceedings resulting in a verdict by a jury or final judgment by the court as well as other contested hearings where evidence was presented. *Appendix Table C-7* shows the number of civil and criminal trials completed in each district.

Trials completed have fluctuated during the past ten years from an all-time high of 21,397 trials in 1982 to this year's low of 19,592. A 7 percent decrease in criminal trials accounts for the drop in total trials in 1993. The drop in the number of criminal trials is consistent with the 3 percent drop in the number of criminal cases filed in 1993.

Civil trials, both jury and non-jury, decreased 2 percent to 10,566 in 1993, the lowest total since 1981. This decrease can partly be attributed to reductions in the Fiscal Year 1993 budget which resulted in the postponement of civil jury trials. In addition, judicial vacancies (107 on September 30, 1993) probably had an effect on the number of trials overall; had the positions been filled, the number of trials would have been higher. *Appendix Table C-10* shows that the median time from issue to trial for civil cases increased 1 month to 16 months in 1993.

Trials reflect only a portion of the work done by judges, as indicated by the number of judicial proceedings other than trials. For example, *Appendix Table C-5* shows that judges closed 129,859 civil cases before or during pretrial proceedings. In addition, they spent time on land condemnation cases, prisoner petitions and deportation reviews that are not included in this figure. In the criminal area, judges accepted pleas from 36,827 felony defendants and presided at probation revocation hearings. They ruled on thousands of motions and held non-contested hearings in both civil and criminal cases, and maintained final authority on many matters handled by U.S. magistrate judges.

Appendix Table C-8 shows the length of all trials completed by district judges during 1993. Since these figures include hearings on motions, 43 percent of all trials were completed in a single day, virtually the same as in 1991 and 1992. In contrast, 5,116 trials (26 percent of the total) lasted 4 days or more during 1993, 4 percent fewer than in 1992. *Appendix Table C-9* lists the trials that lasted 20 days or more. *Appendix Tables T-1 and T-2* provide additional data on civil and criminal trials. In

1993, sentencing hearings where the evidence was contested increased 8 percent to 3,003.

WEIGHTED FILINGS PER AUTHORIZED JUDGESHIP REVISED IN 1993

The federal judiciary has developed a means of assigning weights to civil cases and criminal defendants to represent the approximate amount of time a federal judge spends in disposing of each type of action. The average case has a weight of approximately 1.0; more complex cases receive a higher weight (e.g., death penalty habeas corpus cases have a weight of 5.99) and cases that demand little work by a judge will have a lower than average weight (student loan cases, for example, have a weight of 0.031). *Appendix Table X-1A* provides, by district, weighted and unweighted filings per authorized judgeship in 1993.

Beginning in 1993, new weights, developed by the Federal Judicial Center (FJC) after a six year study, and approved by the Judicial Conference's Subcommittee on Judicial Statistics, are being used in calculating the district courts' annual weighted filings per judgeship. The weights have been scaled to the same measurement as the previous weights, which were derived from the FJC's 1979 Federal District Court Time Study, although there are several changes in how the weights are applied. Details about weight applications can be obtained from the FJC.

In 1993, criminal weighted filings per judgeship (measured in terms of defendants, not cases) were 133, higher than the unweighted total of 80 criminal filings per judgeship. By contrast, civil weighted filings at 285 per judgeship were lower than the unweighted national total of 336 filings per judgeship. The different relationships between the weighted and unweighted criminal and civil filings indicate that, on average, criminal filings demand more judge time than civil filings. Large differences between weighted and unweighted criminal filings per judgeship occurred in West Virginia, Southern (184 weighted versus 97 unweighted) and North Carolina, Western (522 versus 299). Districts where the civil weighted filings per judgeship were considerably lower than the unweighted totals included Ohio, Northern (333 weighted versus 627 unweighted); Louisiana, Middle (378 versus 547); and Oklahoma, Eastern (437 versus 702).

PETIT JUROR ACTIVITY DECREASED WITH BUDGET CUTS

The number of petit juries selected dropped 5 percent from last year to 11,112 in 1993. The total number of individual days served by all petit jurors dropped 3 percent to 861,160 (see *Table 11*). This was partly due to lack of funding and also to a growing number of judicial vacancies. Due to reductions in the Fiscal Year 1993 budget, civil jury trials were postponed from June 21 to July 1, when a supplemental appropriations bill provided additional funding. This year more than half of all petit juror service was required for criminal trials. The average percentage of petit jury trial days devoted to criminal matters has increased from 48 percent in 1989 to 53 percent in 1993.

To encourage the efficient use of jurors, over half of the U.S. district courts have adopted local rules to assess juror costs when cases settle or pleas are entered after prospective jurors have reported. Those rules discourage last minute settlements, pleas, and continuances and result in fewer unused jury panels. During 1993, a total of 38 districts assessed parties for juror costs on at least one occasion and a total of \$117,184 covering the cost of 2,118 jurors for canceled trials was returned to the general revenue funds of the U.S. Treasury. *Appendix Table J-2* summarizes petit jury activity for each of the U.S. district courts during 1993.

TABLE 11. U.S. DISTRICT COURTS NATIONAL PETIT JUROR SERVICE FISCAL YEARS 1989 THROUGH 1993					
Service	1989	1990	1991	1992	1993
Overall Juror Service					
Jury Trial Days	45,403	46,194	46,563	48,368	46,646
Percent Criminal	48.2	49.8	53.2	52.2	52.8
Percent Civil	51.8	50.2	46.8	47.8	47.2
Juror Days*	814,322	828,527	855,175	887,234	861,160
Percent Selected or Serving	64.5	65.2	64.4	64.3	64.3
Percent Challenged	18.0	18.2	18.6	18.7	18.9
Percent Not Selected or Challenged**	17.5	16.6	17.0	16.9	16.8
Average Jurors Per Day of Trial	17.9	17.9	18.4	18.3	18.5
Jury Selection Day					
Jurors Present for Voir Dire	401,587	405,811	424,269	441,194	425,929
Percent Selected	28.0	28.9	28.3	28.3	27.8
Percent Challenged	36.5	37.2	37.4	37.6	38.3
Percent Not Selected or Challenged	35.4	33.9	34.3	34.1	34.0
Number of Juries Selected	11,133	11,398	11,328	11,722	11,112
Average Jurors Present for Jury Selection	36.1	35.6	37.5	37.6	38.3
* Each juror is counted for each day serving, traveling, or waiting at the courthouse to serve.					
**Includes jurors in travel status					

GRAND JURY SESSIONS DROPPED 3 PERCENT

Nationally, the trends in grand jury activity are mixed. The number of grand juries in operation rose just over 1 percent from 836 in 1992 to 847 in 1993. Despite the small increase in juries serving in 1993, 390 or 3 percent fewer sessions were convened in 1993 for a total of 11,181 sessions. Twenty-six percent of all sessions

were convened in only 5 districts (Florida, Southern; New York, Southern; New York, Eastern; Massachusetts; and California, Central).

Grand jurors in session declined 3 percent to 221,505 in 1993, while the average number of jurors per session remained stable at 19.8, and the average time per session remained at 5.3 hours. Consistent with decreases in grand jury activity, the number of indictments dropped 5 percent to 27,037. Grand jury activity in the U.S. district courts from 1989 through 1993 is summarized in **Table 12. Appendix Table J-1** contains data on grand jury activity by district during 1993.

**TABLE 12. U.S. DISTRICT COURTS
NATIONAL GRAND JUROR SERVICE
FISCAL YEARS 1989 THROUGH 1993**

Year	Juries Serving	Sessions Con- vened	Jurors		Hours		Proceedings Filed By Indictment		Average Defendants Indicted per Session
			Total	Average per Session	Total	Average per Session	Cases*	Defen- dants*	
1989	744	10,413	205,131	19.7	56,792	5.5	24,050	39,679	3.81
1990	742	10,065	198,863	19.8	53,978	5.4	24,779	40,817	4.05
1991	788	10,914	215,789	19.8	58,293	5.3	27,168	44,607	4.09
1992	836	11,571	228,784	19.8	61,806	5.3	28,560	47,164	4.08
1993	847	11,181	221,505	19.8	59,117	5.3	27,037	44,480	4.00

* Revised

OTHER FEDERAL COURTS

JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

When civil actions with common questions of fact arise in several districts, the Judicial Panel on Multidistrict Litigation may transfer these actions under 28 U.S.C. Section 1407 to one court for coordinated or consolidated pretrial proceedings. The Panel acted upon 8,554 civil actions during 1993. The Panel transferred 7,786 cases originally filed in 91 different district courts to 31 transferee districts for inclusion in coordinated or consolidated pretrial proceedings. The Panel denied transfer of 288 actions. Asbestos and breast implants litigation were two of the most prominent of the Panel's determinations. Since creation of the Panel in 1968, there have been 66,324 civil actions centralized for pretrial proceedings.

Supplemental Table S-10 provides data on the number of cases transferred since the Panel was created, and the flow of cases into and out of the districts during the current year and cumulative since 1968. All statistical information on multidistrict litigation traffic in the federal courts is maintained by the Clerk's Office of the Judicial

Panel on Multidistrict Litigation. Information on specific cases or districts may be obtained from that office.

U.S. COURT OF INTERNATIONAL TRADE FILINGS DOWN 5 PERCENT

The jurisdiction of the United States Court of International Trade extends throughout the United States. Cases heard by this court involve international trade and customs duties. Most of the court's cases pertain to the classification and valuation of imported merchandise, customs duties, and alleged unfair import practices by trading partners. During 1993, there were 896 cases filed in the U.S. Court of International Trade, down 5 percent from the 939 cases filed in 1992. Since terminations exceeded new filings, pending cases dropped 7 percent to 2,370 cases on September 30, 1993. *Appendix Table G-1* provides a summary of cases filed and terminated during 1992 and 1993.

U.S. COURT OF FEDERAL CLAIMS WORKLOAD CONTINUES TO FALL

During 1993, the workload of the U.S. Court of Federal Claims continued to fall substantially. Due to the expiration of the National Vaccine Injury Program and the resultant sharp decline in vaccine compensation petitions, filings decreased 14 percent to 798 in 1993. Excluding vaccine compensation cases, the caseload of the Court of Federal Claims declined 11 percent to 658 cases filed last year. This drop was due to decreases in tax cases (down 83 cases), and contract actions (down 21 cases).

Each January, pursuant to 28 U.S.C. Section 791 (c), the Clerk of the Court transmits to Congress a report of the business of the Court showing the names of claimants, the nature of the claims, and their dispositions. *Appendix Tables G-2A* and *G-2B* provide summary data on the workload in the Court of Federal Claims for 1993.

CRIMINAL JUSTICE ACT

APPOINTMENTS RISE 2 PERCENT

During 1993, there were 84,969 appointments of counsel under the Criminal Justice Act (CJA), an increase of 2 percent over 1992. The CJA provides funding for the representation of individuals with limited financial resources in federal criminal proceedings. Each district has a plan for providing such representation by private attorneys or federal public or community defender offices.

The representations are about evenly split between the private and public attorneys. Appointments of private attorneys increased 3 percent in 1993 to 42,700. Total representations (including appeals, habeas corpus, revocations, criminal matters, etc.) by the 49 public or community defender organizations rose 2 percent in 1993 to 42,269. During 1993, representations in drug cases accounted for 28 percent of the criminal workload.

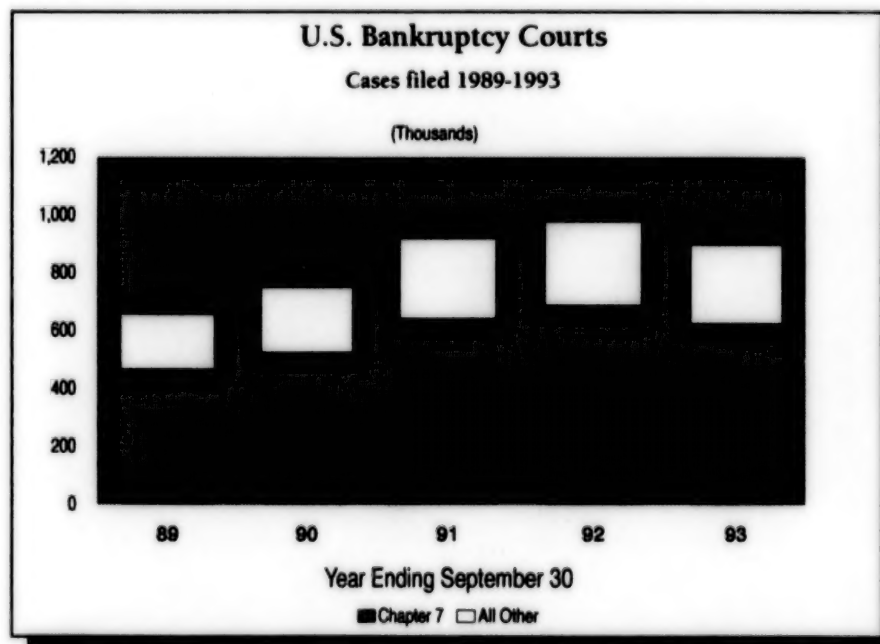
Table 13 provides a summary of federal defender appointments under the CJA for the past five years. Appendix Table K-1 provides information on the representations handled by each federal public and community defender organization during the year.

TABLE 13. REPRESENTATIONS BY FEDERAL DEFENDER ORGANIZATIONS*
1989 Through 1993

Representations	1989	1990	1991	1992**	1993	Percent Change 93/92
Offices in Operation	41	42	45	47	49	4
Total Representations						
Opened	36,444	36,853	38,813	41,319	42,269	2
Closed	34,866	35,803	38,281	39,808	41,929	5
Pending September 30	12,579	13,629	14,161	15,672	16,012	2
Criminal Representations						
Opened	24,087	24,569	25,218	25,734	26,064	1
Closed	22,873	23,871	24,772	24,785	26,181	6
Pending September 30	7,789	8,487	8,933	9,882	9,765	-1
Other Representations*						
Opened	12,357	12,284	13,595	15,585	16,205	4
Closed	11,993	11,932	13,509	15,023	15,748	5
Pending September 30	4,790	5,142	5,228	5,790	6,247	8

*Includes appeals, probation/parole revocation hearings, and motions to correct or reduce sentence
 **Revised

U. S. BANKRUPTCY COURTS



FILINGS DROP FOR FIRST TIME IN A DECADE

For the first time in a decade, bankruptcy filings dropped, down 8 percent from an all-time high of 977,478 cases in 1992 to 897,231 in 1993. Cases closed by the bankruptcy courts in 1993 rose 6 percent and the number of pending cases decreased 5 percent during the year. Non-business filings decreased 8 percent from 905,753 in 1992 to 832,374 in 1993. Business filings decreased 10 percent from 71,725 in 1992 to 64,857 in 1993.

Two possible reasons for the decline in filings are: First, the proportion of income devoted to paying consumer debt has decreased in recent years. This may be the result of lower interest rates enabling consumers to pay their debts more easily, or it may be the result of consumers spending less due to a lack of confidence in the economy and, thus, incurring less debt. Second, anecdotal evidence suggests that during recessionary or slow growth economic times, banks are often more willing to "restructure" debt payments out-of-court.

While the economy appears to be strengthened nationally, the effects of the recession continue to be evident in several populous states such as California, New York, and Texas. In parts of these states, bankruptcy filings either continued to increase or decreased negligibly. **Tables 14 and 15** contain national data on bankruptcy cases. Detailed data by district are provided in *Appendix Tables F and F-2*.

**TABLE 14. U. S. BANKRUPTCY COURTS
BANKRUPTCY CODE CASES FILED, TERMINATED AND PENDING
FISCAL YEARS 1989 THROUGH 1993**

Year	Total	Filed		Terminated	Pending
		Non-Business	Business		
1989	656,483	590,835	65,648	589,089	880,483
1990	749,549	682,090	67,459	634,838	984,123
1991	918,988	845,469	73,519	751,992	1,147,765
1992	977,478	905,753	71,725	900,719	1,220,102 **
1993	897,231	832,374	64,857	958,408	1,158,925
% Chg.*	-8.2	-8.1	-9.6	6.4	-5.0

*Percent change 1993 over 1992.
 **Revised
 Bankruptcy Act case data are available separately.

Adversary proceedings arise within bankruptcy cases and include proceedings such as actions to object to or revoke a discharge, to determine the dischargeability of a debt, and to obtain an injunction or other equitable relief. Filings of adversary proceedings fell 13 percent, primarily due to an anomaly in data from the Middle District of Florida in the prior year, when the district had a 546 percent increase in adversary filings arising from a single bankruptcy case. Data on adversary proceedings by district are provided in *Appendix Table F-8*.

**TABLE 15. U.S. BANKRUPTCY COURTS FILINGS BY CHAPTER
OF THE BANKRUPTCY CODE
FISCAL YEARS 1989 THROUGH 1993**

Year	Total	Chapter				
		7	11	12	13	Other
1989	656,483	464,024	17,610	1,607	173,187	55
1990	749,549	521,058	20,055	1,319	207,092	25
1991	918,988	638,504	23,508	1,460	255,484	32
1992	977,478	684,866	23,312	1,625	267,631	44
1993	897,231	621,071	20,111	1,355	254,667	27
% Chg.*	-8.2	-9.3	-13.7	-16.6	-4.8	-38.6

*Percent change 1993 over 1992.

NINTH CIRCUIT BANKRUPTCY APPELLATE PANEL APPEALS FILED INCREASED 5 PERCENT

Bankruptcy Appellate Panels (BAPs) were established as part of the Bankruptcy Reform Act of 1978. In 1979, the Ninth Circuit Judicial Council authorized the formation of a BAP to hear cases arising in California, Central, and in Arizona. Over the next two years, the BAP's jurisdiction expanded to include all districts in the Ninth Circuit. While the First Circuit had a BAP between 1980 and 1982, the only such body in operation at present is in the Ninth Circuit.

Seven bankruptcy judges serve on panels of three judges assigned to hear and decide appeals from decisions of the bankruptcy courts in the Ninth Circuit. Bankruptcy appeals filed with the Ninth Circuit rose 5 percent in 1993. Of the appeals filed, 58 percent remained with the BAP and 42 percent were closed and transferred to district courts (see Table 16).

**TABLE 16. NINTH CIRCUIT BANKRUPTCY APPELLATE PANEL
BANKRUPTCY APPEALS FILED, CLOSED, AND PENDING
YEARS 1990 THROUGH 1993**

Year	Total Bankruptcy Appeals Filed	Total Opting Out	Percent Opting Out	Assigned to BAP	BAP Closed		
					Total	After Hearing	BAP Pending
1990	1,269	487	38.4	782	580	239	1,043
1991	1,306	554	42.4	752	762	236	1,587
1992*	1,441	528	36.6	913	832	243	521
1993*	1,510	628	41.6	882	800	244	591

*1993 and 1992 data are for the year ending September 30; previous years' data are for June 30.

UNITED STATES MAGISTRATE JUDGES ◆

MATTERS DISPOSED ROSE 2 PERCENT

Magistrate judges handle a variety of matters including civil consent cases, misdemeanor trials, preliminary hearings, and pretrial motions. The workload of magistrate judges is summarized in **Table 17**. In 1993, magistrate judges disposed of 510,057 matters, an increase of 2 percent over 1992.

The Civil Justice Reform Act of 1990 has increased pressure on the courts to address their civil caseloads. As a result, the courts are increasingly relying on magistrate judge assistance to keep the civil dockets moving. Civil pretrial conferences and civil motions each increased 10 percent. More importantly, civil cases disposed of by magistrate judges with the consent of the parties increased 23 percent in 1993, and civil trials conducted by magistrate judges increased almost 10 percent in 1993. This increase in civil consent cases also reflects the growing confidence in magistrate judges by members of the bar and the public.

In order to meet the dictates of the Speedy Trial Act, courts are referring an increasing number of "additional duties" (including motions, hearings and conferences) in felony cases to magistrate judges. In 1993, they handled 47,015 such duties in criminal felony cases, an increase of 14 percent over 1992. The *M* series of the Appendix tables contains additional data on magistrate judges' workload for 1993.

PROBATION/PRETRIAL ◆

FEDERAL PROBATION SYSTEM WORKLOAD REMAINS STABLE

As a result of the Sentencing Reform Act of 1984, which abolished federal parole, and the consequent Sentencing Guidelines implemented in November 1987, judges and magistrate judges must now sentence defendants to prison terms in many situations where a term of probation may have been imposed in the past. One example is a defendant convicted of fraud of more than \$120,000 with a Criminal History Category 1 (the least serious), who does not accept responsibility for the offense. Before the Sentencing Guidelines, such a person might have been sentenced to either a term of probation or to prison. Under the Guidelines, this person would now be sentenced to prison followed in most cases by a term of supervised release. Thus, in recent years, while the number of offenders receiving probation has decreased, the number receiving terms of supervised release has increased. Another example is someone convicted of "unlawful manufacturing, importing, exporting or trafficking" of a controlled or illegal substance. A defendant convicted of trafficking 8 grams of heroin, with a Criminal History Category 1 who refuses to accept responsibility for the offense, would be sentenced under the Guidelines to 15-21 months in prison as a first offender, followed by a term of supervised release. Before

TABLE 17. MATTERS DISPOSED OF BY U.S. MAGISTRATE JUDGES*
YEARS ENDED JUNE 30, 1982, 1989 THROUGH 1991 AND SEPTEMBER 30, 1992 AND 1993

Activity	1982	1989	1990	1991	1992	1993	Percent Change 93 vs 92
Total Matters	327,436	432,996	450,565	460,722	498,977	510,057	2
Trial Jurisdiction Cases	86,725	92,789	100,930	95,098	93,077	81,833	-12
Misdemeanors	13,589	13,674	13,248	11,840	12,637	10,908	-14
Petty Offenses	73,136	79,115	87,682	83,258	80,440	70,925	-12
Preliminary Proceedings	98,458	160,988	167,382	178,789	205,854	203,592	-1
Search Warrants	6,170*	18,947	20,672	23,887	23,279	24,631	6
Arrest Warrants/Summonses	11,702	18,905	18,972	19,944	22,453	21,618	-4
Initial Appearances	38,677	48,311	49,624	51,745	55,146	52,651	-5
Detention Hearings	*	15,841	17,191	19,612	22,732	21,772	-4
Bail Reviews	8,301	7,382	7,858	8,246	8,260	8,089	-2
Preliminary Examinations	4,650	7,234	7,145	8,116	8,959	8,427	-6
Grand Jury Returns	3,082	4,431	4,556	4,992	5,615	5,408	-4
Arraignments	21,296	32,484	34,311	35,699	37,610	37,541	-0
Attorney Appointment Hearings	*	*	*	*	7,345	6,325	-14
Seizure Warrants	*	*	*	*	3,927	3,854	-2
Fee Applications	*	*	*	*	5,148	8,167	59
Other [1]	4,580	7,453	7,053	6,548	5,380	5,109	-5
Additional Duties	139,801	173,648	177,295	181,849	194,567	217,892	12
Criminal	27,958	31,948	37,340	38,567	41,093	47,015	14
Motions 636(b)(1)(A)	17,799	18,005	22,340	23,450	22,117	23,862	8
Motions 636(b)(1)(B)	2,320	3,591	4,169	3,553	3,844	5,245	36
Evidentiary Hearings	975	1,860	2,256	2,171	1,353	1,963	45
Pretrial Conferences	3,214	3,266	3,488	4,111	4,794	4,793	0
Calendar Calls	857	1,845	1,403	1,303	1,517	1,518	0
Motion Hearings/Arguments	*	*	*	*	2,295	3,465	51
Other [2]	2,793	3,381	3,684	3,979	5,173	6,169	19
Civil	95,292	120,925	119,372	119,584	129,183	143,156	11
Pretrial Conferences	28,314	47,293	45,201	45,193	48,420	53,235	10
Motions 636(b)(1)(A)	51,970	52,006	54,206	55,342	49,844	54,962	10
Motions 636(b)(1)(B)	6,180	6,995	7,388	7,268	8,563	9,438	10
Evidentiary Hearings	898	2,106	1,964	1,987	816	879	8
Social Security	4,532	6,805	5,112	3,739	4,080	4,319	6
Special Masterships	588	1,230	1,097	1,074	1,240	895	-28
Calendar Calls	1,174	1,812	1,342	1,941	1,464	1,366	-7
Motion Hearings/Arguments	*	*	*	*	11,749	14,189	21
Other [3]	1,636	2,678	3,062	3,040	3,007	3,873	29
Prisoner Litigation	16,551	20,775	20,583	23,698	24,291	27,721	14
Evidentiary Hearings [4]	(1,162)	(1,254)	(1,284)	(1,406)	1,634	1,718	5
State Habeas	5,960	5,969	6,078	6,843	6,066	6,069	0
Federal Habeas	2,113	2,236	2,339	2,965	2,726	2,898	6
Civil Rights	8,478	12,570	12,166	13,890	13,865	17,036	23
Civil Consent	2,452	5,571	4,958	4,986	5,479	6,740	23
Without Trial	1,627	4,552	3,950	3,874	4,111	5,240	28
Jury Trial	262	438	495	538	667	673	1
Non-Jury Trial	563	581	513	574	701	827	18

* Data not available separately.

[1] 1992 includes new separate reporting categories for attorney appointment hearings/fee applications/Nebbia hearings/seizure warrants/contempt proceedings

[2] 1992 includes new separate reporting categories for mental competency/motions hearings

[3] 1992 includes new separate reporting categories for fee applications/summary jury trials/motion hearings

[4] Prior to 1992 evidentiary hearings were included in the totals for State Habeas/Federal Habeas/Civil Rights

the Sentencing Guidelines, this person might have been sentenced either to probation or to prison.

Persons received for any form of supervision by the Federal Probation System in 1993 remained stable at 48,722, only 1 percent less than in 1992. For the second consecutive year, more persons have been received under terms of supervised release than for district judge-imposed probation. The *E series of Appendix Tables* provides more detailed data for each district court in the Federal Probation System. **Tables 18 and 19** provide national data on the workload of the Federal Probation System.

Persons received on probation imposed by district judges in 1993 totaled 11,183; this is 7 percent fewer than in 1992. Of those received for probation imposed by district judges, 89 percent were for terms of supervision of 2 years or more, with an average term of 38 months. Persons received on probation imposed by magistrate judges decreased 4 percent in 1993.

The number of persons received for supervision upon release from prison (which includes supervised release, parole, mandatory release, military parole, and special parole) grew 5 percent, as it did in 1992. Of the 22,765 persons received from prison, 15,146 were under terms of supervised release in 1993, an 18 percent increase over the 12,795 received in 1992. Over the past few years, there has been a rapid increase in persons received under terms of supervised release. This increase is consistent with the growth of the pool of offenders sentenced to prison terms under provisions of the Sentencing Reform Act of 1984 which generally provides for a term of supervised release following incarceration. Eventually, all offenders will have been sentenced under the Guidelines and there will no longer be any persons received on parole.

**TABLE 18. PERSONS UNDER SUPERVISION OF THE FEDERAL PROBATION SYSTEM
FISCAL YEARS 1989 THROUGH 1993**

Year	Received		Removed		Persons Under Supervision
	Total	Total Less Transfers	Total	Total Less Transfers	
1989	45,691	37,637	39,906	31,852	77,284
1990	46,328	38,825	43,055	35,552	80,592
1991	47,720	40,779	44,640	36,768	83,012
1992	49,102	41,392	47,332	39,385	85,920
1993	48,722	41,275	48,032	40,568	86,823
Percent Change*	-0.8	-0.3	1.5	3.0	1.1
*Percent Change 1993 over 1992					

TABLE 19. PERSONS UNDER SUPERVISION OF THE FEDERAL PROBATION SYSTEM BY TYPE OF SUPERVISION

FISCAL YEARS 1992 AND 1993

Type of Supervision	Received For Supervision			Under Supervision		
	1992	1993	% Change 93 / 92	1992	1993	% Change 93 / 92
Total (includes Transfers)	49,102	48,722	-1	85,920	86,823	1
District Judge Probation	12,067	11,183	-7	36,545	33,899	-7
Magistrate Judge Probation	7,637	7,327	-4	10,663	9,911	-7
Parole	4,240	3,552	-16	11,352	9,425	-17
Mandatory Release	2,591	2,176	-16	3,019	2,796	-7
Military Parole	467	500	7	812	862	6
Special Parole	1,595	1,391	-13	4,167	3,546	-15
Supervised Release	12,795	15,146	18	19,362	26,384	36
Received by Transfer	7,710	7,447	-3	-	-	-

Persons removed from supervision (including transfers) remained stable in 1993 at 48,032 after a 6 percent increase in 1992. *Appendix Table E-7* provides information on persons removed from supervision for violating the conditions of their supervision and those removed without having committed violations. In 1993, over 75 percent of all persons removed from supervision were removed without having violated the conditions of their supervision, compared to 76 percent in 1992.

A smaller percentage of persons (25 percent, up from 24 percent in 1992 and 23 percent in 1991) were removed from supervision because they violated the conditions of their supervision. In 1993, over 17 percent of all persons removed from supervision were removed for technical violations such as failing to report to the probation officer regularly or failing a periodic test for drug use. An additional 5 percent (constant compared to 1992) committed major violations, including felonies and serious misdemeanors; and 2 percent committed what are termed "minor" violations such as traffic offenses, disorderly conduct, or petty theft.

Since the total number of persons removed from supervision was less than the number of persons received, the number of persons under supervision on September 30, 1993 increased 1 percent to 86,823—an all-time high. Despite 5 years of declining numbers, the largest portion of persons under supervision, 39 percent, is still probationers serving terms imposed by district judges. The next largest group is persons under terms of supervised release, equalling 30 percent of the total; this is

up from 23 percent in 1992, 14 percent in 1991 and 8 percent in 1990. *Appendix Table E-3* shows the distribution by offense of persons under federal supervision, including those convicted of drug offenses, weapons violations and other offenses.

INVESTIGATIVE REPORTS INCREASED 3 PERCENT

Probation offices prepared 179,967 investigative reports this year, up 3 percent over last year. This follows a 7 percent increase in 1992. **Table 20** contains summary data on investigative reports filed in 1992 and 1993.

TABLE 20. INVESTIGATIVE REPORTS BY PROBATION OFFICERS
FISCAL YEARS 1992 AND 1993

Type of Investigation	1992	1993	Percent Change
Total	174,214	179,967	3
Presentence Reports	48,267	48,871	1
Collateral for Another District	34,747	34,311	-1
Postsentence for Institution	1,300	1,417	9
Pretransfer (Probation and Parole)	7,673	7,805	2
Alleged Violation (Probation and Parole)	23,975	24,107	1
Pre-release for a Federal Military Institution	11,457	12,939	13
Special Regarding a Prisoner in Confinement	8,839	9,109	3
Furlough and Work-Release Reports for Bureau of Prisons Institutions	4,022	5,212	30
Supervision Reports	31,339	33,760	8
Parole Revocation	2,595	2,436	-6

PRETRIAL SERVICES ACT CASES DROPPED 2 PERCENT

Pretrial services officers (PSOs) prepare reports for Article III judges and magistrate judges in U.S. district courts for their use in deciding whether to detain or release defendants before trial. In 42 districts, pretrial services officers handle this task; probation officers conduct investigations and prepare these reports in the remaining districts. In 1993, a total of 57,036 pretrial services act cases were activated by Pretrial Services Offices, a drop of 2 percent from 1992. **Table 21** provides a summary of pretrial reports and cases activated in 1992 and 1993.

TABLE 21. SUMMARY OF PRETRIAL REPORTS

FISCAL YEARS 1992 AND 1993

Type of Report	1992	1993	Percent Change
Prebail	51,267	48,674	-5
Postbail	4,275	4,942	16
Other	612	1,144	87
No Report	1,944	2,276	17
Pretrial Diversion Cases Activated	2,380	2,070	-13
Total Pretrial Cases Activated	58,098	57,036	-2
Total Released on Supervision	24,013	25,428	6

Pretrial diversion continues to be a little-used alternative, falling 13 percent to 2,070 cases in 1993. This follows a 3 percent decline in 1992. Pretrial diversion is a period of supervision proposed by the U.S. attorney and accepted by the defendant as an alternative to having charges pursued in federal court. Charges are usually dropped as part of the agreement, but may be reactivated if the defendant breaks the terms of the understanding, such as failing to provide restitution. More details on pretrial diversion cases by district, and other statistics associated with pretrial services, are provided in the *H* series of the Appendix tables.

SUBSTANCE ABUSE IDENTIFICATION AND TREATMENT SERVICES ROSE 9 PERCENT

The federal judiciary provides substance abuse treatment services to federal offenders. Since 1989, the number of drug-dependent offenders has increased steadily (see **Table 22**). The 1993 figure represents a 9 percent increase over the number of offenders reported in 1992 and is 42 percent higher than the 1989 total. Drug offenders receiving contract treatment services accounted for half of all 1993 offenders, slightly less than the 52 percent in 1992. As shown in **Table 23**, the number of alcohol-dependent offenders receiving treatment has increased during 4 successive years and now stands at 4,700.

TABLE 22. DRUG-DEPENDENT CLIENTS

FISCAL YEARS 1989 THROUGH 1993

Type of Service	1989	1990	1991*	1992*	1993
Contract	7,335	9,338	11,408	9,789	10,421
Non-Contract	7,254	7,926	8,287	9,191	10,336
Total	14,589	17,264	19,695	18,980	20,757
* Revised					

TABLE 23. ALCOHOL-DEPENDENT CLIENTS

FISCAL YEARS 1989 THROUGH 1993

Type of Service	1989	1990	1991*	1992*	1993
Contract	877	1,059	1,451	1,715	1,734
Non-Contract	2,380	2,721	2,543	2,861	2,966
Total	3,257	3,780	3,994	4,576	4,700
* Revised					

COMPLAINTS AGAINST JUDICIAL OFFICERS

COMPLAINTS INCREASED 7 PERCENT

Any person alleging that a judge of the United States, a bankruptcy judge, or a magistrate judge has engaged in conduct prejudicial to the effective and expeditious administration of the business of the courts, or that such officer cannot discharge all the duties of the office because of physical or mental disability, may file a complaint with the clerk of the court of appeals for that circuit or applicable national court (Title 28 U.S.C. Section 372(c)). The number of complaints filed against judicial officers rose to 438 during the year ended September 30, 1993, a 7 percent increase over

1992. Of the 13 circuits and 2 national courts, 10 reported an increase in complaints filed; 3 reported a decrease in filings; and 2 remained at last year's level. **Table 24** summarizes judicial complaint activity from 1991 through 1993.

Each individual complaint may involve multiple allegations against numerous judicial officers. The allegations most often identified were prejudice/bias, and abuse of judicial power. The majority of allegations, however, were outside the jurisdiction of Title 28 U.S.C. Section 372(c) and were found to be directly related to the merits of the court's decision in the original case. **Table 25** provides judicial complaint activity by circuit during 1993.

The number of complaints terminated rose 17 percent in 1993 to 410. Because complaints filed outnumbered complaints terminated, there was a significant increase in the number of pending complaints. As of September 30, 1993, there were 170 complaints pending, an increase of 20 percent over last year.

TABLE 24. JUDICIAL COMPLAINTS FILED, CONCLUDED, AND PENDING

	1991	1992*	1993	% Change(1) 1993/1992
Filed	354	410	438	6.8
Concluded	379	350	410	17.1
By Chief Judges	266	189	281	48.6
Dismissed	255	182	274	50.5
Corrective Action Taken	7	6	5	-
Withdrawn	4	1	2	-
By Judicial Councils	113	161	129	-19.8
After Review of Chief Judge's Dismissal(2)				
Dismissed	113	158	127	-19.6
Action Taken	-	-	1	-
Referred to Judicial Conference	-	-	-	-
After Referral by Investigative Committee				
Dismissed	-	2	-	-
Action Taken	-	1	-	-
Referred to Judicial Conference	-	-	1	-
Pending	82	142	170	19.7

*Revised

(1)Percent not calculated on fewer than 10 cases.

(2)Petition for review of a chief judge's dismissal of a complaint.

TABLE 25. REPORT OF COMPLAINTS FILED AND ACTION TAKEN UNDER AUTHORITY OF TITLE 28 U.S.C. § 372(c)

Summary of Activity	Circuit														National Courts	
	Total	Fed	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	FC	CIT
Complaints Pending on September 30, 1992*	142	6	2	12	9	22	2	6	23	-	12	27	6	13	2	-
Complaints Filed	438	-	14	20	35	53	34	43	50	14	42	65	26	42	-	-
Complaint Type																
Written by Complainant	437	-	14	20	35	53	34	42	50	14	42	65	26	42	-	-
On Order of Chief Judge	1	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-
Officers Complained About**																
Judges																
Circuit	151	-	3	10	5	4	3	21	24	21	16	21	9	14	-	-
District	366	-	11	16	20	39	23	46	49	34	38	54	22	14	-	-
National Courts	5	-	3	-	1	-	-	-	-	-	-	-	-	1	-	-
Bankruptcy Judges	32	-	-	1	5	3	2	7	3	1	2	6	1	1	-	-
Magistrate Judges	107	-	1	6	6	7	6	22	11	1	10	22	4	11	-	-
Nature of Allegations**																
Mental Disability	18	-	-	-	2	2	1	1	-	-	4	4	1	3	-	-
Physical Disability	4	-	-	-	1	-	-	-	-	-	3	-	-	-	-	-
Demeanor	19	-	-	2	8	3	-	-	1	1	2	1	-	1	-	-
Abuse of Judicial Power	162	5	-	11	24	2	15	21	8	6	25	11	10	24	-	-
Prejudice/Bias	179	2	4	12	24	19	17	31	8	6	22	17	5	12	-	-
Conflict of Interest	26	-	-	-	-	9	3	6	-	2	1	3	2	-	-	-
Bribery/Corruption	40	-	1	-	4	15	1	2	2	-	2	10	1	2	-	-
Undue Decisional Delay	55	-	2	2	10	3	1	13	1	2	4	6	6	5	-	-
Incompetence/Neglect	40	1	-	1	3	-	2	20	1	1	1	8	2	-	-	-
Other	146	3	7	1	30	26	5	13	40	2	2	11	6	-	-	-
Complaints Concluded	410	6	13	19	38	54	32	47	52	12	48	40	19	30	-	-
<u>Action By Chief Judges</u>																
Complaint Dismissed																
Not in Conformity With Statute	18	-	-	-	1	1	2	1	-	2	-	4	1	6	-	-
Directly Related to Decision or Procedural Ruling	226	6	3	14	16	32	19	30	28	8	25	26	7	12	-	-
Frivolous	29	-	7	-	-	-	7	4	1	1	3	5	1	-	-	-
Appropriate Action Already Taken	5	-	1	-	1	-	-	-	-	-	1	1	-	1	-	-
Action No Longer Necessary Because of Intervening Events	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
Complaint Withdrawn	2	-	-	-	-	-	1	-	-	-	1	-	-	-	-	-
Subtotal	281	6	11	14	18	33	29	35	30	11	30	36	9	19	-	-
<u>Action By Judicial Councils</u>																
Directed Chief District Judge to Take Action (Magistrate Judges only)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Certified Disability	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Requested Voluntary Retirement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Temporary Suspension of Case Assignments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Privately Censured	1	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-
Publicly Censured	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ordered Other Appropriate Action	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dismissed the Complaint	127	-	2	5	20	21	2	11	22	1	18	4	10	11	-	-
Referred Complaint to Judicial Conference	1	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-
Subtotal	129	-	2	5	20	21	3	12	22	1	18	4	10	11	-	-
Complaints Pending on September 30, 1993	170	-	3	13	6	21	4	2	21	2	6	52	13	25	2	-

FC - U.S. Court of Federal Claims

CIT - Court of International Trade

* Revised

** Each complaint may involve multiple allegations against numerous judicial officers.

As in prior years, the majority of complaints (68 percent) were concluded by the chief judges. They concluded 281 complaints, ruling that 226 were directly related to the merits of a judicial proceeding, 29 were frivolous, and 18 were not in conformance with the statute. Appropriate action had already been taken in five complaints; two complaints were withdrawn; and action was no longer necessary on one complaint because of intervening events.

The other 129 complaints were acted upon by the judicial councils of the circuits. The judicial councils dismissed 127 petitions for review of a chief judge's dismissal. One additional complaint was forwarded to the judicial council by a special investigative committee in the Fourth Circuit. That special investigative committee ordered that a judicial officer be privately censured. The Fifth Circuit referred one matter to the Judicial Conference under Section 372(c)(7)(b) after determining that a judge appointed to hold office during good behavior may have engaged in conduct which might constitute grounds for impeachment.

The Judicial Conference Committee to Review Circuit Council Conduct and Disability Orders under Section 372(c)(10) acted upon one petition previously reviewed by the Tenth Circuit Judicial Council under Section 372(c)(6). The Committee reversed the decision of the Tenth Circuit Council dismissing the complaint and ordered that the matter be investigated by the Tenth Circuit Council.

The Judicial Conference acted directly on the matter which was referred by the Fifth Circuit Judicial Council under Section 372(c)(7)(b). As provided in Section 372(c)(8)(a), the Conference certified to the House of Representatives that consideration of the impeachment of U.S. District Judge Robert F. Collins, of the Eastern District of Louisiana, may be warranted. Judge Collins subsequently resigned from judicial office.

STATUS OF ARTICLE III JUDGESHIPS ◆

LONG-TERM VACANCIES REMAIN UNFILLED

On September 30, 1993, there were 20 vacancies among the 179 judgeships authorized for the U.S. courts of appeals. Six of these vacancies were in new positions created on December 1, 1990, by the Federal Judgeship Act of 1990. In addition to these six new positions, 8 vacancies have existed for more than 18 months.

In the U.S. district courts, on September 30, 1993, there were 107 vacancies among the 649 positions authorized. New positions created by the Federal Judgeship Act of 1990 accounted for 25 of these vacancies. An additional 35 vacancies have existed for more than 18 months. The two longest vacancies are in the Southern District of New York (vacant since November 1988) and the Western District of Pennsylvania (vacant since December 1988).

In addition to the active judges, 75 senior appeals judges and 242 senior district judges were providing service to the Judiciary on September 30, 1993. **Table 26** provides information on the status of judgeship positions since 1989.

**TABLE 26. STATUS OF JUDGESHIP POSITIONS
1989 THROUGH 1993 (1)**

Year	U.S. Courts of Appeals (2)			U.S. District Courts		
	Authorized Judgeships	Vacancies	Senior Judges (3)	Authorized Judgeships	Vacancies	Senior Judges (4)
1989	168	12	57	575	36	190
1990	168	10	63	575	34	201
1991	179	24	66	649	112	204
1992	179	17	73	649	84	224
1993	179	20	75	649	107	242

(1) For years 1989 through 1991, data as of June 30. Data for 1992 and 1993 are as of September 30.

(2) Positions in the Court of Appeals for the Federal Circuit are included.

(3) Sitting senior judges who participated in appeals dispositions.

(4) Senior judges with staff

STATUS OF BANKRUPTCY JUDGE APPOINTMENTS— 35 ADDITIONAL JUDGESHIPS APPROVED

Toward the end of 1992, the number of authorized bankruptcy judgeship positions was increased from 291 to 326. This was a result of The Bankruptcy Judgeship Act of 1992, which the President signed on August 26, 1992. During 1993, attempts were made to secure funding for the new judgeships through a supplemental appropriation. On October 27, 1993, the Judiciary Appropriations Act for 1994 provided funding for the additional 35 judgeships. **Table 27** summarizes the status

TABLE 27. STATUS OF BANKRUPTCY JUDGESHIP POSITIONS

Year	Authorized Judgeships	Vacancies	Recalled Judges
1989	284	2	12
1990	291	2	13
1991	291	4	10
1992	326*	4	12
1993	326*	2	12

* 35 positions authorized by Public Law 102-361 had not been funded and so were also vacant as of September 30, 1993.

of authorized bankruptcy judgeship positions through 1993 as well as the recently authorized positions.

As of September 30, 1993, two bankruptcy judgeship positions were vacant. These two positions are located in the District of Kansas and the Eastern District of Oklahoma. In addition to the 289 active bankruptcy judges, 12 recalled judges were providing service to the judiciary on September 30, 1993.

BACKGROUND AND QUALIFICATIONS OF MAGISTRATE JUDGES

30 NEW APPOINTMENTS MADE

During the year, 41 full-time magistrate judges were appointed, including 11 reappointments. Of the 30 new appointments, 25 were for newly-created positions. During the same period, 21 individuals were appointed to part-time magistrate judge positions, including 5 new appointments and 16 reappointments.

Among the new appointments made during the year, the average age of the full-time appointees was 45; the average age of the part-time magistrate judges was 38. New full-time appointees had been members of the bar for an average of 16 years; part-time magistrate judges averaged 12 years of bar membership. Of the new full-time magistrate judges, twelve had been in private practice, eight had been assistant U.S. attorneys, five had been state judges, three had prior experience as part-time magistrate judges, and two had been state prosecuting attorneys.

Through its September 1993 session, the Judicial Conference has authorized 381 new full-time magistrate judge positions, 97 part-time positions, and 5 combination positions. In the last year, 8 retired magistrate judges served on a recalled basis pursuant to Title 28 U.S.C. Section 636(h). **Table 28** provides a summary of the number of magistrate judge positions authorized by the Judicial Conference since 1989.

TABLE 28. U.S. MAGISTRATE JUDGE POSITIONS
AUTHORIZED BY THE JUDICIAL CONFERENCE
1989 THROUGH 1994

	Year	Total	Full-Time	Part-Time	Combination
1989	Spring	476	307	160	9
	Fall	480	313	158	9
1990	Spring	483	323	152	8
	Fall	483	329	146	8
1991	Spring	475	345	124	6
	Fall	472	354	112	6
1992	Spring	479	369	104	6
	Fall	479	374	100	5
1993	Spring	472	354	112	6
	Fall	479	369	104	6
1994	Spring	482	374	100	5
	Fall	483	381	97	5

SUPPLEMENTAL TABLES

ANNUAL REPORT OF THE DIRECTOR Administrative Office of the United States Courts

Twelve Month Period Ended September 30, 1993

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Table S-1.

U.S. Courts of Appeals - Appeals Terminated on the Merits After Oral Hearing or Submission on Briefs During the Twelve Month Period Ended September 30, 1993

Circuit	Total	AFTER ORAL HEARING				AFTER SUBMISSION ON BRIEFS			
		Total	Percent of Total	En Banc	Panel	Total	Percent of Total	En Banc	Panel
TOTAL	25,761	10,222	39.7	63	10,159	15,539	60.3	15	15,524
DC	816	365	44.7	2	363	451	55.3	-	451
FIRST	832	546	65.6	6	540	286	34.4	-	286
SECOND	1,702	1,160	68.2	2	1,158	542	31.8	-	542
THIRD	1,817	556	30.6	4	552	1,261	69.4	1	1,260
FOURTH	2,264	800	35.3	5	795	1,464	64.7	-	1,464
FIFTH	3,359	887	26.4	2	885	2,472	73.6	4	2,468
SIXTH	2,280	1,092	47.9	10	1,082	1,188	52.1	-	1,188
SEVENTH	1,656	911	55.0	5	906	745	45.0	1	744
EIGHTH	2,061	809	39.3	10	799	1,252	60.7	-	1,252
NINTH	4,664	1,618	34.7	8	1,610	3,046	65.3	2	3,044
TENTH	1,552	506	32.6	4	502	1,046	67.4	3	1,043
ELEVENTH	2,758	972	35.2	5	967	1,786	64.8	4	1,782

Table S-2.

**U.S. Courts of Appeals - Total Case Participations in Cases Terminated on the Merits
After Oral Hearing or Submission on Briefs
During the Twelve Month Period Ended September 30, 1993**

Circuit	Total	CASE PARTICIPATIONS BY						
		RESIDENT ACTIVE CIRCUIT JUDGES		RESIDENT SENIOR CIRCUIT JUDGES		VISITING JUDGES		Percent By Senior and Visiting Judges
		Number	Percent	Number	Percent	Number	Percent	
TOTAL	78,030	62,563	80.2	9,463	12.1	6,004	7.7	19.8
DISTRICT OF COLUMBIA	2,464	2,461	99.9	-	.0	3	.1	.1
FIRST	2,504	1,957	78.2	319	12.7	228	9.1	21.8
SECOND	5,120	3,378	66.0	1,114	21.8	628	12.3	34.0
THIRD	5,497	3,976	72.3	693	12.6	828	15.1	27.7
FOURTH	6,835	5,401	79.0	999	14.6	435	6.4	21.0
FIFTH	10,130	9,085	89.7	784	7.7	261	2.6	10.3
SIXTH	6,950	5,094	73.3	1,088	15.7	768	11.1	26.7
SEVENTH	4,989	4,115	82.5	447	9.0	427	8.6	17.5
EIGHTH	6,262	5,236	83.6	703	11.2	323	5.2	16.4
NINTH	14,232	12,131	85.2	1,481	10.4	620	4.4	14.8
TENTH	4,700	3,443	73.3	633	13.5	624	13.3	26.7
ELEVENTH	8,347	6,286	75.3	1,202	14.4	859	10.3	24.7

NOTE: ALL PERCENTS MAY NOT ADD UP TO 100.0 DUE TO ROUNDING.

Table S-3.

**U.S. Courts of Appeals - Type of Opinion or Order Filed in Cases Terminated on the Merits
After Oral Hearing or Submission on Briefs
During the Twelve Month Period Ended September 30, 1993**

Circuit	Total	Oral	Written, Signed*		Written, Reasoned, Unsigned*		Written, Unsigned, Without Comment		Percent Unpublished
			Published	Unpublished	Published	Unpublished	Published	Unpublished	
TOTAL	25,761	74	6,085	3,127	634	12,625	13	3,203	73.8
DISTRICT OF COLUMBIA	816	-	240	-	19	557	-	-	68.2
FIRST	832	-	488	19	25	298	1	1	38.2
SECOND	1,702	8	510	1,121	59	-	-	4	66.5
THIRD	1,817	-	328	345	7	17	-	1,120	81.5
FOURTH	2,264	-	316	146	20	1,781	1	-	85.1
FIFTH	3,359	-	704	371	95	2,111	-	78	76.2
SIXTH	2,280	66	379	114	25	1,696	-	-	82.2
SEVENTH	1,656	-	768	-	19	828	-	41	52.4
EIGHTH	2,061	-	739	10	140	638	1	533	57.3
NINTH	4,664	-	748	16	71	3,483	9	337	82.2
TENTH	1,552	-	540	955	14	43	-	-	64.3
ELEVENTH	2,758	-	325	30	140	1,173	1	1,089	83.1

* INCLUDES ONLY OPINIONS AND ORDERS WHICH EXPLORE THE LAW AS APPLIED TO THE FACTS OF THE CASE AND DETAIL THE JUDICIAL REASONS UPON WHICH THE JUDGMENT IS BASED.

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Table S-4.
Civil Cases Filed by Origin, 1989 through 1993

Year	Total Filings	Original	Removals From State Courts	Remands From Courts of Appeals	Reopens	Transfers ¹	Appeals From Magistrate Judgments
1989	225,530	186,535	25,055	1,264	8,970	3,590	116
1990	218,826	177,598	26,989	1,066	9,171	3,916	86
1991	210,424	173,612	24,873	1,069	6,711	4,033	126
1992	229,119	187,720	27,022	961	9,051	4,161	204
1993	226,165	185,174	27,149	957	7,691	4,054	186
Percent Change 1993/1992	-1.3	-1.4	0.5	-0.4	-15.0	-2.6	-8.8

¹ALSO INCLUDES TRANSFERS UNDER TITLE 28 U.S.C. SECTION 1407.

Table S-5
Recovery of Overpayments and Enforcement of Judgment Cases Filed
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
TOTAL	4,519	117	2,816	1,306	280
DC	108	16	84	4	4
1ST	162	2	90	46	24
ME	5	-	1	3	1
MA	102	1	45	39	17
NH	8	-	7	1	-
RI	8	-	1	3	4
PR	39	1	36	-	2
2ND	233	14	173	23	23
CT	22	1	15	3	3
NY,N	35	1	26	7	1
NY,E	101	4	89	4	4
NY,S	56	4	38	-	14
NY,W	12	-	2	9	1
VT	7	4	3	-	-
3RD	184	5	145	12	22
DE	5	-	3	-	2
NJ	104	1	93	2	8
PA,E	39	3	32	-	4
PA,M	7	1	3	-	3
PA,W	26	-	12	10	4
VI	3	-	2	-	1
4TH	267	5	175	43	44
MD	75	-	58	9	8
NC,E	37	-	29	7	1
NC,M	20	1	13	5	1
NC,W	24	1	8	13	2
SC	44	1	27	2	14
VA,E	36	1	21	1	13
VA,W	11	-	3	5	3
WV,N	11	-	11	-	-
WV,S	9	1	5	1	2

Table S-5 (Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
5TH	387	13	223	105	46
LA,E	22	3	10	6	3
LA,M	10	2	2	6	-
LA,W	16	-	6	7	3
MS,N	6	1	3	-	2
MS,S	15	2	8	1	4
TX,N	108	2	61	22	23
TX,E	22	1	14	6	1
TX,S	124	1	93	26	4
TX,W	64	1	26	31	6
6TH	682	11	474	160	37
KY,E	5	1	3	-	1
KY,W	8	2	6	-	-
MI,E	379	4	327	28	20
MI,W	19	-	13	5	1
OH,N	111	-	45	58	8
OH,S	92	1	37	53	1
TN,E	28	1	20	4	3
TN,M	29	-	19	9	1
TN,W	11	2	4	3	2
7TH	234	9	117	77	31
IL,N	73	1	39	26	7
IL,C	12	-	4	5	3
IL,S	22	1	12	3	6
IN,N	28	1	17	9	1
IN,S	75	1	33	28	13
WI,E	10	2	8	-	-
WI,W	14	3	4	6	1
8TH	276	6	165	94	1
AR,E	19	-	15	1	3
AR,W	8	1	6	1	-
IA,N	5	-	1	4	-
IA,S	21	-	11	10	-
MN	90	-	59	27	4
MO,E	42	1	22	17	2
MO,W	55	1	32	21	1
NE	21	-	14	7	-
ND	5	-	4	1	-
SD	10	3	1	5	1

Table S-5 (Continued)

Circuit and District	Total	Medicare	Student Loans	Veterans' Benefits	Other
9TH	1,096	20	486	575	15
AK	3	-	2	-	1
AZ	50	-	35	12	3
CA,N	249	2	233	12	2
CA,E	75	6	68	-	1
CA,C	493	8	43	440	2
CA,S	33	-	30	2	1
HI	1	-	-	1	-
ID	5	-	2	3	-
MT	1	-	1	-	-
NV	13	-	11	2	-
OR	77	2	25	48	2
WA,E	12	-	4	8	-
WA,W	81	2	30	47	2
GUAM	2	-	2	-	-
NMI	1	-	-	-	1
10TH	144	3	73	62	6
CO	38	-	24	14	-
KS	27	-	19	8	-
NM	13	1	8	3	1
OK,N	13	-	5	8	-
OK,E	5	2	1	2	-
OK,W	26	-	7	16	3
UT	19	-	8	10	1
WY	3	-	1	1	1
11TH	746	13	611	105	17
AL,N	27	-	16	10	1
AL,M	18	-	8	10	-
AL,S	15	-	8	6	1
FL,N	17	-	6	10	1
FL,M	366	8	317	38	3
FL,S	161	5	134	14	8
GA,N	105	-	97	6	2
GA,M	23	-	17	6	-
GA,S	14	-	8	5	1

Table S-6.
U.S. District Courts - Social Security Cases Commenced
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
TOTAL	11,747	137	17	7,664	3,476	453
DC	42	3	-	16	18	5
1ST	573	1	1	470	79	22
ME	31	-	-	23	8	-
MA	123	1	-	49	58	15
NH	54	-	-	39	9	6
RI	20	-	-	16	4	-
PR	345	-	1	343	-	1
2ND	814	21	4	608	141	40
CT	72	15	-	33	21	3
NY,N	63	-	-	37	21	5
NY,E	374	3	-	336	28	7
NY,S	192	2	4	144	26	16
NY,W	92	-	-	53	36	3
VT	21	1	-	5	9	6
3RD	794	4	-	578	198	14
DE	22	-	-	15	7	-
NJ	220	2	-	169	48	1
PA,E	162	-	-	93	62	7
PA,M	95	2	-	66	26	1
PA,W	295	-	-	235	55	5
VI	-	-	-	-	-	-
4TH	1,463	16	3	880	530	34
MD	149	-	-	86	54	9
NC,E	62	1	-	43	17	1
NC,M	98	-	-	78	17	3
NC,W	81	-	-	59	15	7
SC	287	-	-	175	110	2
VA,E	52	-	-	39	8	5
VA,W	438	7	1	274	155	1
WV,N	49	-	1	25	23	-
WV,S	247	8	1	101	131	6

Table S-6. (Continued)

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
5TH	1,001	7	2	505	434	53
LA,E	158	1	-	92	58	7
LA,M	32	1	-	11	15	5
LA,W	250	1	-	81	161	7
MS,N	65	2	-	28	32	3
MS,S	71	-	-	47	22	2
TX,N	138	1	1	65	64	7
TX,E	92	-	1	59	31	1
TX,S	92	-	-	45	31	16
TX,W	103	1	-	77	20	5
6TH	2,285	5	3	1,600	616	61
KY,E	455	-	1	311	140	3
KY,W	112	-	1	70	39	2
MI,E	455	-	-	355	92	8
MI,W	128	-	-	105	21	2
OH,N	501	2	1	348	131	19
OH,S	123	-	-	94	24	5
TN,E	338	3	-	211	112	12
TN,M	94	-	-	78	16	-
TN,W	79	-	-	28	41	10
7TH	418	6	-	260	126	26
IL,N	108	3	-	62	38	5
IL,C	64	2	-	42	16	4
IL,S	45	-	-	24	17	4
IN,N	32	1	-	18	12	1
IN,S	88	-	-	69	11	8
WI,E	68	-	-	37	29	2
WI,W	13	-	-	8	3	2
8TH	1,444	50	2	962	369	61
AR,E	371	-	1	315	53	2
AR,W	190	32	-	101	44	13
IA,N	73	1	-	35	33	4
IA,S	131	-	-	38	83	10
MN	148	1	-	78	58	11
MO,E	162	1	-	102	49	10
MO,W	316	15	1	254	37	9
NE	17	-	-	12	4	1
ND	19	-	-	14	4	1
SD	17	-	-	13	4	-

182

Table S-6. (Continued)

Circuit and District	Total	HIA	BL	DIWC & DIWW	SSID	RSI
9TH	1,010	8	-	513	442	47
AK	2	-	-	2	1	-
AZ	31	-	-	19	8	4
CA,N	96	1	-	44	44	7
CA,E	174	-	-	44	127	3
CA,C	256	5	-	124	116	11
CA,S	52	1	-	25	25	1
HI	1	-	-	1	-	-
ID	15	-	-	10	2	3
MT	64	-	-	38	22	4
NV	6	-	-	1	5	-
OR	140	1	-	99	35	5
WA,E	49	-	-	25	19	5
WA,W	123	-	-	81	38	4
GUAM	-	-	-	-	-	-
NMI	-	-	-	-	-	-
10TH	596	1	-	433	131	31
CO	44	-	-	17	23	4
KS	59	-	-	47	9	3
NM	110	-	-	84	22	4
OK,N	129	1	-	109	12	7
OK,E	105	-	-	87	14	4
OK,W	124	-	-	81	38	5
UT	19	-	-	3	13	3
WY	6	-	-	5	-	1
11TH	1,307	15	2	839	592	59
AL,N	326	-	1	266	56	3
AL,M	69	-	-	2	67	-
AL,S	102	-	-	50	50	2
FL,N	54	-	-	37	17	-
FL,M	304	2	-	218	72	12
FL,S	105	10	-	44	32	19
GA,N	169	2	-	117	45	5
GA,M	125	-	1	84	34	6
GA,S	53	1	-	21	19	12

HIA ALL CLAIMS FOR HEALTH INSURANCE BENEFITS (MEDICARE) UNDER TITLE XVIII, PART A, OF THE SOCIAL SECURITY ACT, AS AMENDED. ALSO INCLUDES CLAIMS BY HOSPITALS, SKILLED NURSING FACILITIES, ETC., FOR CERTIFICATION AS PROVIDERS OF SERVICES UNDER THE PROGRAM (42 USC 1395f. (b)).

BL ALL CLAIMS FOR 'BLACK LUNG' BENEFITS UNDER TITLE IV, PART B, OF THE FEDERAL COAL MINE HEALTH AND SAFETY ACT OF 1968 (30 USC 823).

DIWC ALL CLAIMS FILED BY INSURED WORKERS FOR DISABILITY INSURANCE BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED; PLUS ALL CLAIMS FILED FOR CHILD'S INSURANCE BENEFITS BASED ON DISABILITY (42 USC 408 (b)).

DIWW ALL CLAIMS FILED FOR WIDOWS OR WIDOWERS INSURANCE BENEFITS BASED ON DISABILITY UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 408 (b)).

SSID ALL CLAIMS FOR SUPPLEMENTAL SECURITY INCOME PAYMENTS BASED UPON DISABILITY FILED UNDER TITLE XVI OF THE SOCIAL SECURITY ACT, AS AMENDED.

RSI ALL CLAIMS FOR RETIREMENT (OLD AGE) AND SURVIVORS BENEFITS UNDER TITLE II OF THE SOCIAL SECURITY ACT, AS AMENDED (42 USC 408 (b)).

Table S-7.

**U.S. District Courts - Product Liability Cases Commenced, by Nature of Suit
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Sep. 30, 1992 Total	Sep. 30, 1993 Total	Contract Actions	Torts To Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
TOTAL	13,159	19,774	309	61	425	95	65	630	5,663	12,486
DC	41	105	3	-	2	-	-	4	1	95
1ST	538	392	15	13	69	3	2	18	78	196
ME	59	55	1	-	1	-	-	1	28	24
MA	342	156	5	3	11	1	1	8	27	100
NH	78	38	2	-	-	-	-	4	7	25
RI	29	40	3	-	-	-	1	1	14	21
PR	30	103	4	10	57	2	-	4	-	26
2ND	1,373	1,206	38	4	25	8	8	47	65	1,011
CT	108	106	3	2	3	2	2	9	18	67
NY,N	68	60	3	-	5	1	-	9	3	39
NY,E	303	481	10	-	5	1	2	9	2	452
NY,S	804	434	20	1	8	4	4	13	34	350
NY,W	74	109	2	-	1	-	-	5	7	94
VT	16	16	-	1	3	-	-	2	1	9
3RD	1,284	1,224	30	2	31	8	6	42	450	655
DE	9	6	-	-	-	-	-	-	1	5
NJ	283	226	9	-	6	2	2	10	23	174
PA,E	789	673	17	1	16	2	4	16	309	308
PA,M	70	83	4	-	5	1	-	2	14	57
PA,W	96	129	-	1	4	3	-	12	3	106
VI	7	107	-	-	-	-	-	2	100	5
4TH	1,269	1,314	31	8	32	2	8	49	390	794
MD	135	122	8	3	5	2	5	5	13	81
NC,E	91	35	1	-	4	-	1	1	16	12
NC,M	35	26	1	-	1	-	-	3	5	16
NC,W	64	71	2	1	1	-	-	2	10	55
SC	699	532	4	1	14	-	2	15	103	393
VA,E	128	283	11	1	3	-	-	4	200	64
VA,W	53	90	2	-	2	-	-	7	38	41
WV,N	20	41	1	1	-	-	-	5	4	30
WV,S	34	114	1	1	2	-	-	7	1	102

Table S-7. (Continued)

Circuit and District	Sep. 30, 1992 Total	Sep. 30, 1993 Total	Contract Actions	Torts To Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
5TH	1,958	1,710	31	8	59	18	10	117	153	1,318
LA,E	192	333	5	1	4	-	1	15	14	293
LA,M	52	77	3	1	3	-	2	3	12	53
LA,W	125	160	2	1	9	-	3	11	1	133
MS,N	37	74	2	-	6	-	-	9	-	57
MS,S	136	335	5	-	9	1	1	22	41	256
TX,N	119	155	7	3	11	2	-	8	5	119
TX,E	914	95	1	-	2	1	-	10	7	74
TX,S	290	393	5	2	10	10	3	32	69	262
TX,W	93	88	1	-	5	2	-	7	4	69
6TH	1,789	4,017	43	3	29	14	3	67	4,031	727
KY,E	45	82	2	1	1	1	-	8	4	65
KY,W	64	105	3	-	6	-	1	6	-	89
MI,E	225	269	17	1	7	5	2	6	8	223
MI,W	60	43	5	1	-	1	-	3	1	32
OH,N	1,056	4,110	6	-	3	7	-	14	3,978	102
OH,S	136	102	1	-	1	-	-	9	1	90
TN,E	85	115	6	-	5	-	-	8	28	68
TN,M	60	59	2	-	3	-	-	8	6	40
TN,W	38	32	1	-	3	-	-	5	5	18
7TH	1,131	741	14	8	30	1	-	41	198	451
IL,N	167	191	9	4	17	1	-	15	9	136
IL,C	198	141	-	-	-	-	-	4	106	31
IL,S	47	78	1	1	2	-	-	10	20	44
IN,N	51	57	-	1	5	-	-	3	-	48
IN,S	584	214	2	2	1	-	-	7	45	157
WI,E	57	43	2	-	4	-	-	2	10	25
WI,W	27	17	-	-	1	-	-	-	6	10
8TH	574	662	18	6	35	3	1	35	35	530
AR,E	57	100	4	1	7	-	-	8	-	80
AR,W	38	41	1	-	4	-	-	-	2	34
IA,N	23	27	1	-	3	-	-	2	4	17
IA,S	37	37	3	-	1	-	-	2	1	30
MN	106	111	5	-	8	1	-	2	3	92
MO,E	135	124	1	1	5	1	-	9	14	93
MO,W	97	145	-	2	2	1	-	7	4	129
NE	36	38	1	-	3	-	1	3	1	29
ND	24	18	-	-	1	-	-	-	6	11
SD	21	21	2	1	1	-	-	2	-	15

Table S-7. (Continued)

Circuit and District	Sep. 30, 1992 Total	Sep. 30, 1993 Total	Contract Actions	Torts To Land	Personal Property Damage	PERSONAL INJURY				
						Airline	Marine	Motor Vehicle	Asbestos	Other
9TH	871	1,414	40	13	42	23	15	67	171	1,043
AK	16	42	1	1	2	1	1	-	27	9
AZ	97	169	3	1	-	11	-	11	22	121
CA,N	167	247	7	1	7	-	3	2	58	169
CA,E	26	58	3	1	5	-	-	5	1	43
CA,C	185	280	6	3	8	5	4	33	-	221
CA,S	47	108	6	-	3	2	6	3	2	86
HI	25	96	1	-	1	1	-	1	36	56
ID	27	27	4	-	1	1	-	1	-	20
MT	29	52	-	-	1	1	-	2	3	45
NV	57	118	1	-	1	-	-	1	4	111
OR	83	98	1	-	5	1	-	3	11	77
WA,E	10	25	3	2	4	-	-	1	6	9
WA,W	102	93	4	4	4	-	1	4	1	75
GUAM	-	1	-	-	-	-	-	-	-	1
NMI	-	-	-	-	-	-	-	-	-	-
10TH	582	725	19	6	34	2	1	68	66	531
CO	84	123	10	4	3	1	-	9	2	94
KS	147	158	2	-	7	-	-	10	19	120
NM	131	131	1	-	4	-	-	3	15	108
OK,N	35	46	-	1	2	-	-	3	15	25
OK,E	27	50	1	1	11	-	-	7	-	30
OK,W	95	149	2	-	4	1	1	27	6	108
UT	46	50	2	-	2	-	-	6	5	35
WY	17	18	1	-	1	-	-	1	4	11
11TH	1,809	3,364	27	11	37	16	11	77	49	5,137
AL,N	858	3,967	6	2	2	1	-	16	-	3,940
AL,M	47	55	2	-	2	2	-	4	1	44
AL,S	40	33	2	-	2	-	3	2	1	23
FL,N	26	235	-	-	2	1	1	1	-	230
FL,M	168	429	6	2	6	2	1	11	1	400
FL,S	214	182	8	4	7	6	6	10	4	137
GA,N	180	331	-	1	2	1	-	22	6	299
GA,M	54	39	1	1	11	-	-	4	1	21
GA,S	222	93	2	1	3	2	-	7	35	43

Table S-8.

U.S. District Courts - Civil Cases Pending 3 Years or More, by Basis of Jurisdiction and Nature of Suit During the Twelve Month Period Ended September 30, 1993

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1992	September 30, 1993	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	18,494	18,382	1,063	1,359	8,908	8,795	239
CONTRACT ACTIONS, TOTAL	2,241	2,608	265	51	503	1,714	75
INSURANCE	415	461	3	5	41	390	22
MARINE	82	204	11	2	175	13	3
MILLER ACT	60	69	32	-	37	-	-
NEGOTIABLE INSTRUMENTS	176	174	47	3	13	108	3
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	-	-	-	-	-	-	-
DEFAULTED STUDENT LOANS	24	46	46	-	-	-	-
VETERANS' OVERPAYMENT	10	53	53	-	-	-	-
OTHER	16	18	6	2	7	3	-
OTHER CONTRACT ACTIONS	1,458	1,583	67	39	230	1,200	47
REAL PROPERTY ACTIONS, TOTAL	259	295	89	39	50	98	19
FORECLOSURE	95	109	69	7	10	20	3
RENT, LEASE, AND EJECTMENT	11	20	3	2	2	9	4
TORTS TO LAND/INCLUDING PRODUCT LIABILITY	58	60	2	6	16	36	-
OTHER REAL PROPERTY ACTIONS	95	106	15	24	22	33	12
TORT ACTIONS, TOTAL	5,892	5,992	18	244	662	4,964	104
PERSONAL INJURY, TOTAL	5,400	5,674	5	224	592	4,754	99
PRODUCT LIABILITY, TOTAL	3,754	3,807	-	5	51	3,748	3
AIRPLANE	25	20	-	-	2	18	-
MARINE	12	15	-	-	7	8	-
MOTOR VEHICLE	55	37	-	1	4	31	1
ASBESTOS	2,961	3,054	-	-	15	3,039	-
OTHER	701	681	-	4	23	652	2
OTHER PERSONAL INJURY, TOTAL	1,646	1,867	5	219	541	1,006	96
AIRPLANE	310	347	-	34	160	153	-
MARINE	113	153	-	6	104	34	9
MOTOR VEHICLE	143	191	2	28	18	122	21
ASSAULT, LIBEL AND SLANDER	43	51	-	4	13	32	2
FEDERAL EMPLOYERS' LIABILITY ACT	233	182	-	3	179	-	-
MEDICAL MALPRACTICE	108	115	-	32	2	78	3
OTHER	696	828	3	112	65	567	61

Table S-8. (Continued)

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1992	September 30, 1993	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	292	318	13	20	70	210	5
FRAUD INCLUDING TRUTH IN LENDING	168	162	6	5	45	104	2
OTHER PERSONAL PROPERTY DAMAGE	124	156	7	15	25	106	3
ACTIONS UNDER STATUTES, TOTAL	8,281	9,428	691	1,024	7,688	19	6
ANTITRUST	107	100	1	2	97	-	-
BANKRUPTCY, TOTAL	191	232	7	4	221	-	-
APPEAL (28 USC 158)	74	154	6	3	145	-	-
WITHDRAWAL (28 USC 157)	117	78	1	1	76	-	-
BANKS AND BANKING	72	72	23	12	37	-	-
CIVIL RIGHTS, TOTAL	1,854	1,981	65	169	1,747	-	-
VOTING	35	41	3	2	36	-	-
EMPLOYMENT	809	878	44	99	735	-	-
HOUSING AND ACCOMMODATIONS	38	33	1	6	26	-	-
WELFARE	28	31	2	4	25	-	-
OTHER CIVIL RIGHTS	944	998	15	58	925	-	-
COMMERCE (ICC RATES, ETC.)	41	59	-	2	57	-	-
ENVIRONMENTAL MATTERS	330	387	141	47	199	-	-
DEPORTATION	2	4	-	3	1	-	-
PRISONER PETITIONS, TOTAL	2,635	2,999	-	302	2,694	-	3
MOTIONS TO VACATE SENTENCE	52	98	-	98	-	-	-
HABEAS CORPUS	342	504	-	58	444	-	2
MANDAMUS AND OTHER	13	15	-	8	7	-	-
CIVIL RIGHTS	2,228	2,382	-	138	2,243	-	1
FORFEITURE AND PENALTY, TOTAL	173	240	231	9	-	-	-
AGRICULTURAL ACTS	28	29	26	3	-	-	-
FOOD AND DRUG ACT	29	34	34	-	-	-	-
DRUG RELATED SEIZURE OF PROPERTY	9	55	54	1	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	2	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	105	122	117	5	-	-	-

Table S-8. (Continued)

NATURE OF SUIT	THREE YEAR OLD CASES PENDING		U.S. CASES		PRIVATE CASES		
	September 30, 1992	September 30, 1993	Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	542	687	46	11	630	-	-
FAIR LABOR STANDARDS ACT	92	87	27	-	60	-	-
LABOR MANAGEMENT RELATIONS ACT	100	115	3	3	109	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	14	18	1	-	17	-	-
RAILWAY LABOR ACT	19	14	-	-	14	-	-
E. R. I. S. A	255	370	14	2	354	-	-
OTHER LABOR LITIGATION	62	83	1	6	76	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	391	458	5	2	451	-	-
COPYRIGHT	71	109	-	-	109	-	-
PATENT	211	215	3	2	210	-	-
TRADEMARK	109	134	2	-	132	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	791	914	40	2	872	-	-
SOCIAL SECURITY LAWS, TOTAL	162	185	3	182	-	-	-
HEALTH INSURANCE	9	8	-	8	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	84	95	3	92	-	-	-
SUPPLEMENTAL SECURITY INCOME	61	76	-	76	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	8	6	-	6	-	-	-
OTHER	-	-	-	-	-	-	-
R I C O	184	208	4	-	185	19	-
STATE REAPPORTIONMENT SUITS	-	-	-	-	-	-	-
TAX SUITS	152	156	39	115	-	-	2
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	57	69	-	61	8	-	-
CONSTITUTIONALITY OF STATE STATUTES	18	26	-	-	25	-	1
OTHER STATUTORY ACTIONS	579	651	66	101	464	-	-
OTHER ACTIONS, TOTAL	21	39	-	1	3	-	35
DOMESTIC RELATIONS	-	-	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-
PROBATE	1	1	-	-	-	-	1
OTHER	20	38	-	1	3	-	34

NOTE: LAND CONDEMNATION CASES ARE OMITTED. ERISA - EMPLOYEE RETIREMENT INCOME SECURITY ACT.

Table S-9.
Three-Judge District Court Hearings, by Nature of Suit,
1989 through 1993

Nature of Suit	1989	1990	1991	1992*	FY 1993
Total	8	9	14	50	16
Reapportionment	-	-	1	33	7
Civil Rights	8	9	13	17	9
Education	1	1	-	-	-
Voting and election laws	7	7	13	17	9
Welfare	-	1	-	-	-

*Revised

Note: Data for 1989 - 1992 are for year ended June 30th.

Table S-10.

**Cases Transferred by Order of The Judicial Panel on Multidistrict Litigation
Cumulative from September 1968 Through September 30, 1993**

Circuit and District	12 Months Ended September 30, 1993		Cumulative 1968 - 1993		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
TOTAL	7,788	7,788	51,381	51,381	37,002
DC	2	72	1,988	239	38
1ST	8	78	235	3,551	317
ME	-	35	4	314	-
MA	3	25	162	2,982	17
NH	-	11	28	140	2
RI	-	5	-	76	-
PR	3	2	41	39	298
2ND	111	1,275	2,375	6,209	689
CT	86	771	333	1,429	164
NY,N	-	5	2	680	-
NY,E	4	121	1,008	875	331
NY,S	21	321	1,032	2,624	194
NY,W	-	56	-	546	-
VT	-	1	-	55	-
3RD	3,971	175	35,395	2,184	30,493
DE	-	-	29	63	6
NJ	18	70	101	651	28
PA,E	3,940	49	35,132	589	30,442
PA,M	-	16	17	327	-
PA,W	13	38	113	456	17
VI	-	2	-	78	-
4TH	80	808	1,008	4,813	588
MD	-	26	170	820	1
NC,E	6	12	9	188	11
NC,M	-	20	7	124	-
NC,W	-	33	49	236	4
SC	74	260	780	824	540
VA,E	-	398	35	1,361	-
VA,W	-	14	-	343	-
WV,N	-	3	1	24	-
WV,S	-	40	47	693	-

Table S-10. (Continued)

Circuit and District	12 Months Ended September 30, 1993		Cumulative 1968 - 1993		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
5TH	13	710	605	5,801	98
LA,E	6	155	284	498	52
LA,M	3	23	8	189	20
LA,W	-	43	9	359	-
MS,N	4	14	6	42	6
MS,S	-	162	-	1,259	-
TX,N	-	61	142	361	2
TX,E	-	30	16	1,708	5
TX,S	-	201	126	1,010	5
TX,W	-	21	14	175	8
6TH	17	2,070	1,148	13,307	59
KY,E	-	19	53	198	-
KY,W	-	51	80	229	-
MI,E	4	54	113	629	18
MI,W	-	2	2	74	-
OH,N	10	1,833	119	11,266	37
OH,S	3	43	761	420	2
TN,E	-	47	2	239	-
TN,M	-	12	3	129	-
TN,W	-	9	13	123	2
7TH	32	388	704	3,018	129
IL,N	10	51	534	1,097	56
IL,E*	-	-	-	9	-
IL,C	3	112	3	630	1
IL,S	-	13	-	100	-
IN,N	-	18	-	87	-
IN,S	19	168	161	822	72
WI,E	-	17	6	169	-
WI,W	-	7	-	104	-
8TH	6	272	322	2,623	24
AR,E	-	38	-	138	-
AR,W	-	11	-	41	-
IA,N	1	8	4	66	2
IA,S	-	14	5	990	-
MN	5	31	60	540	19
MO,E	-	71	89	221	-
MO,W	-	80	164	233	3
NE	-	9	-	181	-
ND	-	6	-	194	-
SD	-	4	-	19	-

Table S-10. (Continued)

Circuit and District	12 Months Ended September 30, 1993		Cumulative 1968 - 1993		Total Pending in Transferee District
	Into District	Out of District	Into District	Out of District	
9TH	15	762	1,441	4,934	86
AK	-	30	-	93	-
AZ	7	100	41	398	19
CA,N	2	151	452	832	7
CA,E	-	15	11	178	2
CA,C	6	156	499	1,300	48
CA,S	-	54	62	167	-
HI	-	49	14	304	-
ID	-	17	2	119	-
MT	-	21	3	73	-
NV	-	67	125	153	-
OR	-	47	6	241	-
WA,E	-	12	-	76	-
WA,W	-	43	226	459	3
GU	-	-	-	1	-
NMI	-	-	-	-	-
10TH	1	405	1,463	1,925	23
CO	1	66	106	307	23
KS	-	84	1,186	286	-
NM	-	150	1	336	-
OK,N	-	12	13	616	-
OK,E	-	1	7	20	-
OK,W	-	67	143	185	-
UT	-	21	7	157	-
WY	-	4	-	18	-
11TH	3,532	775	4,634	3,737	4,492
AL,N	3,518	5	4,353	242	4,452
AL,M	-	19	-	40	-
AL,S	-	18	5	116	5
FL,N	3	127	26	169	1
FL,M	8	223	29	660	20
FL,S	1	88	113	608	2
GA,N	2	221	108	632	12
GA,M	-	7	-	87	-
GA,S	-	67	-	1,183	-

* NO LONGER A SEPARATE DISTRICT

APPENDIX I
DETAILED STATISTICAL TABLES

ANNUAL REPORT OF THE DIRECTOR
Administrative Office of the United States Courts

Twelve Month Period Ended September 30, 1993

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Table A-1.**Supreme Court of the United States - Cases on Docket, Disposed of, and Remaining on Dockets at Conclusion of October Terms, 1988 through 1992**

Cases	Total	Original	Paid	In Forma Pauperis
1988				
Cases on Docket	5,657	14	2,587	3,056
Disposed of	4,911	2	2,271	2,638
Remaining on Dockets	746	12	316	418
1989				
Cases on Docket	5,746	14	2,416	3,316
Disposed of	4,989	2	2,096	2,891
Remaining on Dockets	757	12	320	425
1990				
Cases on Docket	6,316	14	2,351	3,951
Disposed of	5,481	3	2,042	3,436
Remaining on Dockets	835	11	309	515
1991				
Cases on Docket	6,770	12	2,451	4,307
Disposed of	5,894	1	2,125**	3,768
Remaining on Dockets	876	11	326**	539
1992*				
Cases on Docket	7,245	12	2,441	4,792
Disposed of	6,402	1	2,140	4,261
Remaining on Dockets	843	11	301	531

Cases	October Terms				
	1988	1989	1990	1991	1992
Argued during term	170	146	125	127	116
Disposed of by full opinions	156	143	121	120	111
Disposed of by per curiam opinions	12	3	4	3	4
Set for re-argument	2	-	-	4	-
Granted review this term	147	122	141	120	97
Reviewed and decided without oral argument	110	80	115	77	113
Total to be available for argument at outset of following term	81	57	70	66	46

*1992 Term started 10/01/92 and ended 6/29/93.

** Revised

Table B.
U.S. Courts of Appeals Cases Commenced, Terminated, and Pending
During the Twelve Month Periods Ended September 30, 1992 and 1993

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
TOTAL	47,013	50,224	6.8	44,373	47,790	7.7	35,799	38,233	6.8
DISTRICT OF COLUMBIA	1,723	1,791	3.9	1,606	1,877	16.9	2,143	2,057	-4.0
FIRST	1,532	1,417	-7.5	1,376	1,365	-.8	896	948	5.8
SECOND	4,165	4,321	3.7	3,895	3,961	1.7	1,565	1,925	23.0
THIRD	3,301	3,599	9.0	3,091	3,219	4.1	1,693	2,073	22.4
FOURTH	3,943	4,390	11.3	3,468	3,864	11.4	2,746	3,272	19.2
FIFTH	6,382	6,657	4.3	5,855	6,308	7.7	4,551	4,900	7.7
SIXTH	4,590	4,826	5.1	4,071	4,509	10.8	3,077	3,394	10.3
SEVENTH	3,106	3,235	4.2	3,295	3,152	-4.3	2,558	2,641	3.2
EIGHTH	2,917	3,178	8.9	2,977	3,103	4.2	1,618	1,693	4.6
NINTH	8,013	8,514	6.3	8,036	8,966	11.6	8,049	7,597	-5.6
TENTH	2,394	2,657	11.0	2,528	2,426	-4.0	1,794	2,025	12.9
ELEVENTH	4,947	5,639	14.0	4,175	5,040	20.7	5,109	5,708	11.7

*REVISED

Table B-1.

**U.S. Courts of Appeals Cases Commenced, Terminated, and Pending, by Circuit
During the Twelve Month Period Ended September 30, 1993**

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1992	CASES COMMENCED			CASES TERMINATED								Cases Pending Sep. 30, 1993
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
ALL CIRCUITS	35,799	50,224	49,511	713	47,790	3,607	10,422	6,495	11,927	25,781	10,222	15,539	38,233
CRIMINAL	10,788	11,862	11,720	142	11,380	1,167	1,422	687	1,735	7,791	3,663	4,128	11,270
U. S. PRISONER PETITIONS	1,712	2,923	2,868	55	2,800	102	1,033	325	708	1,665	148	1,517	1,835
OTHER U. S. CIVIL	3,374	4,935	4,850	85	4,639	304	1,940	484	1,456	2,395	1,043	1,352	3,670
PRIV. PRISONER PETITIONS	5,371	9,864	9,746	118	9,787	270	5,025	2,874	2,151	4,492	540	3,952	5,448
OTHER PRIVATE CIVIL	10,189	14,652	14,395	257	13,628	1,222	5,974	1,532	4,442	6,432	3,759	2,673	11,213
BANKRUPTCY	1,300	1,388	1,370	18	1,405	129	609	148	461	667	353	314	1,283
ADMINISTRATIVE APPEALS	2,966	3,928	3,890	38	3,487	397	1,364	423	941	1,726	685	1,041	3,407
ORIGINAL PROCEEDINGS	99	672	672	-	664	16	55	22	33	593	31	562	107
DISTRICT of COLUMBIA	2,143	1,791	1,791	-	1,877	280	781	228	555	818	385	451	2,057
CRIMINAL	421	202	202	-	259	33	42	17	25	184	115	69	364
U. S. PRISONER PETITIONS	67	86	86	-	81	5	24	5	19	52	2	50	72
OTHER U. S. CIVIL	428	384	384	-	508	72	186	49	137	250	86	164	304
PRIV. PRISONER PETITIONS	39	32	32	-	42	1	16	8	8	25	1	24	29
OTHER PRIVATE CIVIL	226	192	192	-	188	19	79	19	60	90	34	56	230
BANKRUPTCY	2	9	9	-	6	-	3	1	2	3	-	3	5
ADMINISTRATIVE APPEALS	953	838	838	-	743	149	429	127	302	165	127	38	1,048
ORIGINAL PROCEEDINGS	7	48	48	-	50	1	2	-	2	47	-	47	5
FIRST CIRCUIT	808	1,417	1,414	3	1,385	35	498	109	389	832	548	286	948
CRIMINAL	320	389	387	2	362	23	102	22	80	237	178	59	347
U. S. PRISONER PETITIONS	28	76	76	-	68	1	19	4	15	48	7	41	36
OTHER U. S. CIVIL	113	152	151	1	167	2	63	11	52	102	57	45	98
PRIV. PRISONER PETITIONS	35	114	114	-	72	1	45	24	21	26	4	22	77
OTHER PRIVATE CIVIL	330	555	555	-	579	7	238	42	196	334	250	84	306
BANKRUPTCY	11	21	21	-	19	-	6	-	6	13	12	1	13
ADMINISTRATIVE APPEALS	57	93	93	-	86	1	23	4	19	62	35	27	64
ORIGINAL PROCEEDINGS	2	17	17	-	12	-	2	2	-	10	3	7	7

Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1992	CASES COMMENCED			CASES TERMINATED								Cases Pending Sep. 30, 1993
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS		TERMINATIONS ON THE MERITS				
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SECOND CIRCUIT	1,585	4,321	3,900	421	3,961	188	2,071	397	1,684	1,702	1,180	542	1,985
CRIMINAL	441	991	893	98	906	50	320	34	286	536	418	118	526
U. S. PRISONER PETITIONS	98	294	276	18	255	17	127	24	103	111	20	91	137
OTHER U. S. CIVIL	114	393	346	47	339	15	179	13	166	145	113	32	168
PRIV. PRISONER PETITIONS	216	620	559	61	582	8	383	174	209	191	72	119	254
OTHER PRIVATE CIVIL	553	1,505	1,339	166	1,408	72	813	80	733	523	439	84	650
BANKRUPTCY	55	147	135	12	146	19	77	7	70	50	39	11	56
ADMINISTRATIVE APPEALS	79	295	276	19	258	6	164	54	110	88	58	30	116
ORIGINAL PROCEEDINGS	9	76	76	-	67	1	8	1	7	58	1	57	18
THIRD CIRCUIT	1,893	3,899	3,549	50	3,219	208	1,194	628	666	1,617	568	1,391	2,073
CRIMINAL	387	685	682	3	582	35	110	51	59	437	125	312	490
U. S. PRISONER PETITIONS	58	193	188	5	151	2	44	8	36	105	3	102	100
OTHER U. S. CIVIL	133	324	316	8	273	12	108	28	80	153	34	119	184
PRIV. PRISONER PETITIONS	231	695	689	6	611	6	364	244	120	241	22	219	315
OTHER PRIVATE CIVIL	705	1,376	1,354	22	1,303	134	483	168	315	686	296	390	778
BANKRUPTCY	65	102	102	-	71	6	26	10	16	39	23	16	96
ADMINISTRATIVE APPEALS	96	192	186	6	188	13	55	18	37	120	37	83	100
ORIGINAL PROCEEDINGS	18	32	32	-	40	-	4	1	3	38	16	20	10
FOURTH CIRCUIT	2,746	4,390	4,374	16	3,994	399	1,201	444	757	2,284	800	1,484	3,272
CRIMINAL	709	1,070	1,068	2	825	148	124	18	106	553	235	318	954
U. S. PRISONER PETITIONS	184	386	386	-	345	26	42	29	13	277	23	254	225
OTHER U. S. CIVIL	183	282	278	4	249	18	87	21	66	144	73	71	216
PRIV. PRISONER PETITIONS	484	963	962	1	915	80	305	272	33	530	36	494	532
OTHER PRIVATE CIVIL	663	1,203	1,197	6	1,119	95	505	73	432	519	331	188	747
BANKRUPTCY	321	144	141	3	145	18	67	9	58	60	37	23	320
ADMINISTRATIVE APPEALS	200	327	327	-	255	14	69	21	48	172	65	107	272
ORIGINAL PROCEEDINGS	2	15	15	-	11	-	2	1	1	9	-	9	6
FIFTH CIRCUIT	4,551	6,657	6,656	1	6,308	788	2,161	928	1,233	3,359	887	2,472	4,800
CRIMINAL	1,212	1,461	1,461	-	1,403	226	271	63	208	906	237	669	1,270
U. S. PRISONER PETITIONS	169	256	256	-	271	7	127	71	56	137	13	124	154
OTHER U. S. CIVIL	325	523	523	-	491	58	187	47	140	246	73	173	357
PRIV. PRISONER PETITIONS	888	1,503	1,503	-	1,491	53	711	448	263	727	57	670	900
OTHER PRIVATE CIVIL	1,549	2,228	2,227	1	1,947	365	624	204	420	958	411	547	1,830
BANKRUPTCY	166	211	211	-	232	37	75	20	55	120	41	79	145
ADMINISTRATIVE APPEALS	224	371	371	-	365	30	163	74	89	172	52	120	230
ORIGINAL PROCEEDINGS	18	104	104	-	108	12	3	1	2	93	3	90	14

198

Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1992	CASES COMMENCED			CASES TERMINATED								Cases Pending Sep. 30, 1993
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
SIXTH CIRCUIT	3,077	4,826	4,803	23	4,509	175	2,054	713	1,341	2,280	1,082	1,188	3,384
CRIMINAL	851	1,075	1,070	5	1,016	56	219	70	149	741	504	237	910
U. S. PRISONER PETITIONS	144	287	280	7	306	8	116	31	85	182	4	178	125
OTHER U. S. CIVIL	296	454	453	1	408	6	163	43	120	239	116	123	342
PRIV. PRISONER PETITIONS	505	1,172	1,168	4	1,104	14	749	344	405	341	38	303	573
OTHER PRIVATE CIVIL	1,015	1,392	1,386	6	1,263	72	676	168	508	515	333	182	1,144
BANKRUPTCY	89	96	96	-	101	1	43	10	33	57	32	25	84
ADMINISTRATIVE APPEALS	170	312	312	-	271	18	84	46	38	169	62	107	211
ORIGINAL PROCEEDINGS	7	38	38	-	40	-	4	1	3	36	3	33	5
SEVENTH CIRCUIT	2,558	3,235	3,199	36	3,152	314	1,182	489	713	1,688	911	745	2,941
CRIMINAL	686	709	709	-	656	151	125	34	91	380	262	118	739
U. S. PRISONER PETITIONS	173	269	264	5	249	9	97	31	66	143	25	118	193
OTHER U. S. CIVIL	182	251	249	2	250	17	108	30	78	125	82	43	183
PRIV. PRISONER PETITIONS	532	774	761	13	798	16	455	256	199	327	49	278	508
OTHER PRIVATE CIVIL	737	988	973	15	926	81	325	94	231	520	401	119	799
BANKRUPTCY	70	82	82	-	98	15	36	11	25	47	33	14	54
ADMINISTRATIVE APPEALS	175	143	142	1	159	24	35	13	22	100	59	41	159
ORIGINAL PROCEEDINGS	3	19	19	-	16	1	1	-	1	14	-	14	6
EIGHTH CIRCUIT	1,618	3,178	3,178	2	3,103	279	763	401	362	2,081	988	1,282	1,883
CRIMINAL	453	676	676	-	670	115	72	31	41	483	260	223	459
U. S. PRISONER PETITIONS	83	190	190	-	186	4	23	11	12	159	18	141	87
OTHER U. S. CIVIL	177	361	361	-	305	27	97	29	68	181	89	92	233
PRIV. PRISONER PETITIONS	318	1,022	1,020	2	998	39	287	221	66	672	106	566	342
OTHER PRIVATE CIVIL	470	732	732	-	728	78	214	82	132	436	281	155	474
BANKRUPTCY	50	61	61	-	71	3	24	11	13	44	25	19	40
ADMINISTRATIVE APPEALS	64	108	108	-	115	13	44	14	30	58	28	30	57
ORIGINAL PROCEEDINGS	3	28	28	-	30	-	2	2	-	28	2	26	1

Table B-1. (Continued)

Circuit & Nature of Proceeding	Cases Pending* Oct. 1, 1992	CASES COMMENCED			CASES TERMINATED								Cases Pending Sep. 30, 1993
					Total	Cases Disposed of by Consolidation	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
NINTH CIRCUIT	8,049	8,514	8,403	111	8,986	602	3,700	1,303	2,397	4,664	1,618	3,046	7,567
CRIMINAL	2,394	2,141	2,128	13	2,464	211	598	251	347	1,655	698	957	2,071
U. S. PRISONER PETITIONS	360	358	344	14	446	17	202	66	136	227	18	209	272
OTHER U. S. CIVIL	890	957	938	19	947	49	506	142	364	392	178	214	900
PRIV. PRISONER PETITIONS	1,082	1,341	1,319	22	1,581	38	805	461	344	738	86	652	842
OTHER PRIVATE CIVIL	2,234	2,410	2,380	30	2,222	158	1,202	321	881	862	471	391	2,422
BANKRUPTCY	323	314	311	3	319	17	174	40	134	128	62	66	318
ADMINISTRATIVE APPEALS	748	810	800	10	805	112	202	22	180	491	105	386	753
ORIGINAL PROCEEDINGS	18	183	183	-	182	-	11	-	11	171	-	171	19
TENTH CIRCUIT	1,784	2,657	2,646	11	2,428	114	760	252	508	1,552	506	1,046	2,025
CRIMINAL	476	571	569	2	552	34	93	30	63	425	240	185	495
U. S. PRISONER PETITIONS	83	171	170	1	155	3	49	8	41	103	3	100	99
OTHER U. S. CIVIL	199	353	353	-	299	8	90	17	73	201	57	144	253
PRIV. PRISONER PETITIONS	267	548	545	3	479	8	155	83	72	316	11	305	336
OTHER PRIVATE CIVIL	611	761	757	4	699	48	296	84	212	355	150	205	673
BANKRUPTCY	71	101	101	-	103	5	33	10	23	65	23	42	69
ADMINISTRATIVE APPEALS	82	125	124	1	111	8	35	12	23	68	22	46	96
ORIGINAL PROCEEDINGS	5	27	27	-	28	-	9	8	1	19	-	19	4
ELEVENTH CIRCUIT	5,100	5,639	5,600	39	5,040	225	2,057	735	1,322	2,758	972	1,786	5,708
CRIMINAL	2,438	1,892	1,875	17	1,885	85	346	66	280	1,254	391	863	2,645
U. S. PRISONER PETITIONS	265	357	352	5	287	3	163	37	126	121	12	109	335
OTHER U. S. CIVIL	334	501	498	3	403	20	166	54	112	217	85	132	432
PRIV. PRISONER PETITIONS	774	1,080	1,074	6	1,114	6	750	339	411	358	58	300	740
OTHER PRIVATE CIVIL	1,086	1,310	1,303	7	1,246	93	519	197	322	634	362	272	1,160
BANKRUPTCY	77	100	100	-	94	8	45	19	26	41	26	15	83
ADMINISTRATIVE APPEALS	118	314	313	1	131	9	61	18	43	61	35	26	301
ORIGINAL PROCEEDINGS	7	85	85	-	80	1	7	5	2	72	3	69	12

NOTE: TABLE INCLUDES RE-OPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT) APPEALS AS WELL AS ORIGINAL APPEALS.

*REVISED

Table B-1A.

U.S. Courts of Appeals - Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising from the U.S. District Courts During the Twelve Month Period Ended September 30, 1993

Nature of Suit or Offense	CASES PENDING OCT. 1, 1992	CASES COMMENCED			CASES TERMINATED							CASES PENDING SEPT. 30, 1993	
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing		After Submission on Briefs
TOTAL CASES	31,434	44,236	43,579	657	42,234	3,085	16,394	5,902	462	22,776	9,153	13,622	33,436
TOTAL CRIMINAL CASES	10,788	11,862	11,720	142	11,380	1,167	2,422	687	1,735	7,791	3,663	4,128	11,270
TOTAL CIVIL CASES	20,646	32,374	31,859	515	30,854	1,898	13,972	5,215	8,757	14,984	5,490	9,494	22,166
U.S. CASES	5,086	7,858	7,718	140	7,439	406	2,973	809	2,164	4,080	1,191	2,889	5,505
U.S. PLAINTIFF	721	985	966	19	948	72	459	93	366	417	234	183	758
NEGOTIABLE INSTRUMENTS	42	71	71	0	69	5	41	6	35	23	12	11	44
OTHER CONTRACT ACTIONS	87	125	125	0	104	10	53	9	44	41	20	21	108
CONDEMNATION OF LAND	11	13	13	0	9	1	3	0	3	5	3	2	15
OTHER REAL PROP. ACTIONS	50	121	120	1	79	2	39	11	28	38	14	24	92
TORT ACTIONS	12	11	11	0	10	0	8	3	5	2	2	0	13
CIVIL RIGHTS:													
EMPLOYMENT	30	30	29	1	32	7	10	2	8	15	12	3	28
OTHER CIVIL RIGHTS	36	23	23	0	31	3	10	3	7	18	12	6	28
FORFEITURE AND PENALTY	141	111	106	5	160	7	88	16	72	65	34	31	92
FAIR LABOR STAND. ACT	16	24	24	0	22	3	5	0	5	14	13	1	18
OTHER LABOR	20	20	20	0	25	4	9	0	9	12	11	1	15
SECUR., COMMOD., & EXCHG	38	31	30	1	43	6	16	4	12	21	15	6	26
TAX SUITS	52	115	109	6	98	6	53	8	45	39	17	22	69
ALL OTHER	186	290	285	5	266	18	124	31	93	124	69	55	210
U.S. DEFENDANT	4,365	6,873	6,752	121	6,491	334	2,514	716	1,798	3,643	957	2,686	4,747
CONTRACT ACTIONS	156	232	230	2	212	16	104	23	81	92	52	40	176
REAL PROPERTY ACTIONS	77	114	112	2	117	6	65	16	49	46	27	19	74
TORT ACTIONS	304	369	363	6	376	23	168	35	133	185	85	100	297
CIVIL RIGHTS:													
EMPLOYMENT	294	338	328	10	381	22	122	42	80	237	66	171	251
OTHER CIVIL RIGHTS	286	561	552	9	497	21	244	88	156	232	68	164	350
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	1,016	1,818	1,783	35	1,612	51	548	145	403	1,013	86	927	1,222
HABEAS CORPUS	264	421	411	10	435	11	189	62	127	235	31	204	250
PRISONER CIVIL RIGHTS	249	416	409	7	446	19	186	55	131	241	9	232	219
OTHER PRIS. PETITIONS	158	247	244	3	276	18	101	60	41	157	19	138	129
LABOR SUITS	36	52	51	1	51	7	15	2	13	29	11	18	37
SOCIAL SECURITY LAWS	509	846	833	13	718	16	168	38	130	534	149	385	637

Table B-1A. (Continued)

Nature of Suit or Offense	CASES PENDING OCT. 1, 1992	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1993
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
TAX SUITS	239	320	318	2	308	21	126	21	105	161	82	79	251
ENVIRONMENTAL MATTERS	82	101	101	0	92	21	25	9	16	46	38	8	91
FREEDOM OF INFOR. ACT	107	142	141	1	142	10	57	31	26	75	31	44	107
ALL OTHER	588	896	876	20	828	72	396	89	307	360	203	157	656
PRIVATE CASES	15,560	24,516	24,141	375	23,415	1,492	10,999	4,406	6,593	10,924	4,299	6,825	16,861
FEDERAL QUESTION	12,462	19,930	19,613	317	19,267	1,105	9,122	4,032	5,090	9,040	3,103	5,937	13,125
MARINE CONTRACT	141	119	117	2	154	40	57	11	46	57	49	8	106
OTHER CONTRACT ACTIONS	455	512	506	6	538	61	261	58	203	216	151	65	429
FED. EMPLOYERS LIAB. ACT	55	76	71	5	74	5	24	3	21	45	38	7	57
MARINE INJURY	193	191	190	1	216	46	69	21	48	101	56	45	168
OTHER TORT ACTIONS	345	516	506	10	462	38	195	53	142	229	128	101	399
ANTITRUST	168	197	197	0	186	35	75	30	45	76	64	12	179
CIVIL RIGHTS:													
EMPLOYMENT	1,085	1,788	1,756	32	1,569	100	627	192	435	842	397	445	1,304
OTHER CIVIL RIGHTS	2,012	3,242	3,165	77	2,939	169	1,311	437	874	1,459	646	813	2,315
PRISONER PETITIONS:													
HABEAS CORPUS	2,214	3,612	3,540	72	3,589	51	2,126	1,750	376	1,412	329	1,083	2,237
PRISONER CIVIL RIGHTS	3,038	6,044	6,000	44	6,022	208	2,844	1,092	1,752	2,970	173	2,797	3,060
OTHER PRIS. PETITIONS	47	104	102	2	100	2	35	14	21	63	5	58	51
LABOR MGMT. RELAT. ACT.	209	260	259	1	254	19	106	15	91	129	96	33	215
OTHER LABOR	713	921	908	13	855	90	338	70	268	427	291	136	779
CPYRGHT, PATENT & TRDMRK	278	394	381	13	383	41	210	50	160	132	104	28	289
SECUR., COMMOD. & EXCHG	340	323	316	7	364	61	149	37	112	154	126	28	299
CONST. OF STATE STATS	68	87	85	2	86	7	30	5	25	49	33	16	69
ALL OTHER	1,101	1,544	1,514	30	1,476	132	665	194	471	679	417	262	1,169
DIVERSITY OF CITIZENS	3,068	4,551	4,494	57	4,105	385	1,880	367	1,493	1,880	1,181	679	3,514
INSURANCE	655	865	854	11	826	86	338	75	263	402	258	144	694
OTHER CONTRACT ACTIONS	1,145	1,533	1,510	23	1,511	156	685	127	558	670	460	210	1,167
REAL PROPERTY ACTIONS	108	98	98	0	122	20	47	12	35	55	33	22	84
PERSONAL INJURY - PROD.													
LIABILITY	378	903	901	2	577	32	346	37	309	199	135	64	704
OTHER PERSONAL INJURY	563	825	808	17	793	58	333	85	248	402	211	191	595
PERS. PROP. DAMAGE	158	229	225	4	188	18	80	18	62	90	60	30	199
ALL OTHER	61	98	98	0	88	15	31	13	18	42	24	18	71

AI-8

Table B-1A. (Continued)

Nature of Suit Or Offense	CASES PENDING OCT 1, 1992	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1993
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
GENERAL LOCAL JURISDICTION	30	35	34	1	43	2	17	7	10	24	15	9	22
CONTRACT ACTIONS	10	8	8	0	13	1	4	3	1	8	3	5	5
REAL PROPERTY ACTIONS	3	4	4	0	6	0	3	1	2	3	2	1	1
TORT ACTIONS	9	14	14	0	14	0	7	2	5	7	5	2	9
PRISONER PETITIONS	-	-	0	0	0	0	0	0	0	0	0	0	0
ALL OTHER	8	9	8	1	10	1	3	1	2	6	5	1	7
TOTAL CRIMINAL CASES	10,788	11,862	11,720	142	11,380	1,167	2,422	887	1,735	7,791	3,883	4,128	11,270
GENERAL OFFENSES													
HOMICIDE	75	83	82	1	76	8	10	5	5	58	40	18	82
MURDER, FIRST DEGREE	63	71	70	1	59	8	8	3	5	43	30	13	75
OTHER HOMICIDE	12	12	12	0	17	0	2	2	0	15	10	5	7
ROBBERY	512	555	555	0	585	41	114	36	78	430	182	268	482
BANK	482	517	517	0	548	39	105	33	72	404	149	255	451
OTHER ROBBERY	30	38	38	0	37	2	9	3	6	26	13	13	31
ASSAULT	62	116	116	0	94	6	12	4	8	76	34	42	84
BURGLARY	34	41	40	1	51	7	14	3	11	30	14	16	24
LARCENY AND THEFT	191	262	262	0	230	17	66	15	51	147	76	71	223
INTERSTATE COMMERCE	47	58	58	0	53	11	11	3	8	31	18	13	52
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY	59	87	87	0	67	2	24	8	16	41	27	14	79
POSTAL	37	39	39	0	39	4	7	0	7	28	8	20	37
OTHER LARCENY AND THEFT	48	78	78	0	71	0	24	4	20	47	23	24	55
EMBEZZLEMENT	143	139	137	2	155	11	45	11	34	99	58	41	127
FRAUD	1,217	1,422	1,404	18	1,399	137	340	100	240	922	477	445	1,240
INCOME TAX	196	161	158	3	236	34	45	16	29	157	85	72	121
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	323	447	442	5	392	41	100	43	57	251	129	122	378
LENDING AND CREDIT	204	284	282	2	227	17	63	13	50	147	76	71	261
FALSE CLAIMS & STATMNTS	133	155	152	3	162	15	36	5	31	111	52	59	126
OTHER FRAUD	361	375	370	5	382	30	96	23	73	256	135	121	354
AUTO THEFT	44	64	63	1	61	10	12	1	11	39	19	20	47
FORGERY AND COUNTERFEITING	125	132	129	3	142	10	30	7	23	102	43	59	115
SEX OFFENSES	74	102	102	0	95	4	19	7	12	72	46	26	81

Table B-1A. (Continued)

Nature of Suit or Offense	CASES PENDING OCT 1, 1992	CASES COMMENCED			CASES TERMINATED								CASES PENDING SEPT. 30, 1993
					TOTAL	CASES DISPOSED OF BY CONSOLIDATION	PROCEDURAL TERMINATIONS			TERMINATIONS ON THE MERITS			
		Total	Original	Reinstated*			Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs	
DRUGS, TOTAL	6,143	5,900	5,816	84	5,913	707	1,179	321	858	4,027	1,839	2,188	6,130
MARIJUANA	943	969	962	7	1,011	117	223	60	163	671	300	371	901
NARCOTICS	4,412	3,889	3,830	59	4,046	500	743	207	536	2,803	1,279	1,524	4,255
CONTROLLED SUBSTANCES	486	822	806	16	613	59	159	37	122	395	192	203	695
OTHER DRUG RELATED CASES	302	220	218	2	243	31	54	17	37	158	68	90	279
MISC. GENERAL OFFENSES													
TOTAL	1,432	1,784	1,750	14	1,866	129	322	98	224	1,215	593	622	1,530
BRIBERY	52	48	45	3	58	12	18	7	11	28	20	8	42
EXTORTION, RACKETEERING AND THREATS	154	157	157	0	150	10	33	15	18	107	67	40	161
GAMBLING, LOTTERY	11	14	14	0	18	5	2	0	2	11	7	4	7
KIDNAPPING	33	44	43	1	33	4	3	2	1	26	17	9	44
FIREARMS, WEAPONS	949	1,237	1,232	5	1,131	61	202	57	145	868	392	476	1,055
ESCAPE	94	92	89	3	112	14	29	5	24	69	20	49	74
PERJURY	27	32	32	0	28	4	8	3	5	16	9	7	31
DRUNK DRIVING/TRAFFIC	16	19	19	0	19	1	3	1	2	15	8	7	16
OTHER MISCELLANEOUS													
GENERAL OFFENSES	96	121	119	2	117	18	24	8	16	75	53	22	100
SPECIAL OFFENSES													
IMMIGRATION LAWS	178	226	226	0	229	6	50	19	31	173	51	122	175
FEDERAL STATUTES, TOTAL	558	1,056	1,038	18	684	74	209	60	149	401	211	190	930
AGRICULTURAL ACTS	25	29	29	0	38	5	10	4	6	23	10	13	16
ANTITRUST VIOLATIONS	1	17	17	0	9	0	5	0	5	4	3	1	9
NATIONAL DEFENSE LAWS	27	15	15	0	21	3	6	2	4	12	6	6	21
CIVIL RIGHTS	32	27	27	0	30	6	4	1	3	20	16	4	29
WITNESS INTIMIDATION	62	56	53	3	72	18	16	4	12	38	27	11	46
EXPLOSIVES/NON-VESSEL	57	70	70	0	57	7	6	2	4	44	26	18	70
OTHER	354	842	827	15	457	35	162	47	115	260	123	137	739

NOTE: TABLE INCLUDES REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

*INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO A PROCEDURAL DEFAULT.

Table B-2.

Petitions for Review on Writ of Certiorari to the Supreme Court Commenced, Terminated, and Pending During the Twelve Month Period Ended September 30, 1993

Circuit and Nature of Proceeding	Pending October 1, 1992*	Filed	Terminated			Pending September 30, 1993
			Granted	Denied	Dismissed	
Total	1,815	5,110	138	4,800	17	1,970
Criminal	718	2,444	27	2,209	1	925
U.S. Civil	214	605	42	531	3	243
Private Civil	814	1,947	63	1,948	13	737
Administrative Appeals	69	114	6	112	-	65
DC Circuit	46	113	3	133	-	22
Criminal	12	32	-	38	-	6
U.S. Civil	15	50	2	53	-	10
Private Civil	4	17	-	18	-	3
Administrative Appeals	14	14	1	24	-	3
1st Circuit	16	107	-	80	-	63
Criminal	6	31	-	19	-	18
U.S. Civil	-	21	-	9	-	12
Private Civil	9	51	-	32	-	28
Administrative Appeals	1	4	-	-	-	5
2nd Circuit	74	303	10	258	1	106
Criminal	44	128	1	94	-	77
U.S. Civil	10	34	7	35	-	2
Private Civil	19	130	2	121	1	25
Administrative Appeals	1	11	-	8	-	4
3rd Circuit	62	363	5	303	4	133
Criminal	32	134	1	124	-	41
U.S. Civil	6	46	2	33	-	17
Private Civil	43	174	2	141	4	70
Administrative Appeals	1	9	-	5	-	5

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1992*	Filed	Terminated			Pending September 30, 1993
			Granted	Denied	Dismissed	
4th Circuit	148	469	9	463	-	145
Criminal	60	342	2	339	-	61
U.S. Civil	11	32	3	28	-	12
Private Civil	71	89	4	89	-	67
Administrative Appeals	6	6	-	7	-	5
5th Circuit	278	685	12	681	3	287
Criminal	101	314	2	282	1	130
U.S. Civil	7	23	-	18	-	12
Private Civil	157	319	7	351	2	116
Administrative Appeals	13	29	3	30	-	9
6th Circuit	181	438	9	453	1	186
Criminal	58	196	1	180	-	73
U.S. Civil	16	39	1	45	-	9
Private Civil	101	195	7	219	1	69
Administrative Appeals	6	8	-	9	-	5
7th Circuit	133	470	15	384	7	197
Criminal	42	210	-	140	-	112
U.S. Civil	38	138	11	122	2	41
Private Civil	52	108	4	110	5	41
Administrative Appeals	1	14	-	12	-	3
8th Circuit	180	378	14	379	-	185
Criminal	62	120	2	131	-	49
U.S. Civil	32	55	6	52	-	29
Private Civil	81	196	6	190	-	81
Administrative Appeals	5	7	-	6	-	6

Table B-2. (Continued)

Circuit and Nature of Proceeding	Pending October 1, 1992*	Filed	Terminated			Pending September 30, 1993
			Granted	Denied	Dismissed	
9th Circuit	364	877	27	834	-	300
Criminal	147	425	4	378	-	190
U.S. Civil	55	113	4	90	-	74
Private Civil	149	330	19	364	-	96
Administrative Appeals	13	9	0	2	-	20
10th Circuit	130	316	18	320	-	108
Criminal	45	131	4	135	-	37
U.S. Civil	20	36	5	34	-	17
Private Civil	60	147	7	146	-	54
Administrative Appeals	5	2	2	5	-	-
11th Circuit	184	591	18	532	1	228
Criminal	109	381	10	349	-	131
U.S. Civil	4	18	1	12	1	8
Private Civil	68	191	5	167	-	87

NOTE: ADMINISTRATIVE APPEALS INCLUDE APPLICATIONS FOR ENFORCEMENT OR PETITIONS FOR REVIEW OF ORDERS OF AN ADMINISTRATIVE BOARD OR AGENCY.
*REVISED

Table B-3.

**U.S. Courts of Appeals - Source of Appeals and Original Proceedings Commenced, by Circuit,
For the Twelve Month Periods Ended September 30, 1989 through 1993**

Source	1989	1990	1991	1992	1993
TOTAL APPEALS	39,900	40,858	43,027	47,013	50,224
US DISTRICT COURTS	35,369	36,592	38,282	41,543	44,236
BANKRUPTCY	1,105	1,118	1,277	1,637	1,388
ADMIN. AGENCIES, TOTAL	2,788	2,553	2,859	3,235	3,928
US TAX CT	382	419	476	389	524
LABR	42	38	30	43	20
FCC	87	89	142	179	318
FERC	443	274	220	233	449
FTC	17	3	3	-	3
NLRB	491	482	495	606	600
EPA	173	220	126	101	131
ICC	135	81	48	39	31
INS	298	367	673	908	1,114
OTHER ADMIN. AGENCIES	720	580	646	737	738
ORIGINAL PROCEEDINGS	638	595	609	598	672
DC CIRCUIT	1,801	1,584	1,622	1,723	1,791
US DISTRICT COURTS	958	920	960	1,023	896
BANKRUPTCY	1	10	6	2	9
US TAX COURT	18	14	6	17	7
NLRB	31	27	41	30	32
ADMIN. AGENCIES	769	595	582	602	799
ORIGINAL PROCEEDINGS	24	18	27	49	48
1ST CIRCUIT	1,186	1,241	1,282	1,532	1,417
ME	68	127	150	163	145
MA	475	508	473	611	568
NH	67	63	87	118	150
RI	124	128	153	190	165
PR	353	326	330	332	258
BANKRUPTCY	21	28	28	20	21
US TAX COURT	13	4	7	8	11
NLRB	16	13	17	30	31
ADMIN. AGENCIES	24	26	26	51	51
ORIGINAL PROCEEDINGS	25	18	11	9	17

Table B-3. (Continued)

Source	1989	1990	1991	1992	1993
2ND CIRCUIT	3,140	3,528	3,538	4,165	4,321
CT	244	248	309	338	359
NY,N	234	272	316	337	406
NY,E	750	736	654	1,116	1,048
NY,S	1,378	1,632	1,500	1,584	1,575
NY,W	221	260	243	281	305
VT	43	61	93	103	110
BANKRUPTCY	57	89	113	109	147
US TAX COURT	37	36	111	51	41
NLRB	79	88	68	93	92
ADMIN. AGENCIES	51	53	86	109	162
ORIGINAL PROCEEDINGS	46	53	45	44	76
3RD CIRCUIT	3,139	2,992	3,057	3,301	3,599
DE	109	136	122	152	185
NJ	709	654	671	685	763
PA,E	1,028	953	1,048	1,034	1,220
PA,M	370	383	323	382	474
PA,W	503	492	512	584	506
VI	101	100	98	123	125
BANKRUPTCY	106	102	102	105	102
US TAX COURT	23	19	44	20	26
NLRB	53	47	43	74	66
ADMIN. AGENCIES	107	60	60	99	100
ORIGINAL PROCEEDINGS	30	46	34	43	32
4TH CIRCUIT	3,226	3,330	3,423	3,943	4,390
MD	617	681	625	715	937
NC,E	342	301	291	346	381
NC,M	151	217	200	231	230
NC,W	180	152	180	145	235
SC	260	281	321	317	432
VA,E	823	862	892	907	979
VA,W	255	212	300	332	322
WV,N	100	124	94	117	151
WV,S	188	183	168	199	237
BANKRUPTCY	97	66	103	361	144
US TAX COURT	17	38	13	18	38
NLRB	35	41	46	49	66
ADMIN. AGENCIES	145	149	170	190	223

Table B-3. (Continued)

Source	1989	1990	1991	1992	1993
5TH CIRCUIT	4,757	5,104	5,952	6,382	6,657
LA,E	766	755	824	836	723
LA,M	135	170	210	224	189
LA,W	424	371	333	419	397
MS,N	145	146	167	201	146
MS,S	246	219	254	262	305
TX,N	667	663	877	999	1,143
TX,E	295	355	467	530	883
TX,S	984	1,068	1,207	1,320	1,240
TX,W	688	892	1,036	928	945
BANKRUPTCY	128	154	204	259	211
US TAX COURT	37	40	53	30	35
NLRB	21	25	27	16	37
ADMIN. AGENCIES	118	156	174	261	299
ORIGINAL PROCEEDINGS	103	90	119	97	104
6TH CIRCUIT	4,293	4,095	4,181	4,590	4,626
KY,E	345	327	352	363	306
KY,W	326	334	272	246	304
MI,E	1,088	974	1,010	1,156	1,098
MI,W	340	331	380	341	438
OH,N	503	524	601	617	648
OH,S	473	446	471	578	595
TN,E	366	345	301	307	277
TN,M	226	248	225	246	265
TN,W	203	222	268	336	449
BANKRUPTCY	86	97	103	111	96
US TAX COURT	30	34	30	35	34
NLRB	81	70	76	116	111
ADMIN. AGENCIES	187	100	60	102	167
ORIGINAL PROCEEDINGS	39	43	32	36	38

Table B-3. (Continued)

Source	1989	1990	1991	1992	1993
7TH CIRCUIT	2,766	2,913	3,029	3,106	3,235
IL,N	1,018	1,110	1,109	1,078	1,191
IL,C	218	266	308	282	312
IL,S	192	213	205	261	258
IN,N	264	263	298	272	305
IN,S	256	268	309	344	350
WI,E	301	302	313	301	309
WI,W	246	213	202	242	266
BANKRUPTCY	80	61	99	101	82
US TAX COURT	21	39	21	26	24
NLRB	56	62	52	55	42
ADMIN. AGENCIES	91	86	94	116	77
ORIGINAL PROCEEDINGS	23	30	19	28	19
8TH CIRCUIT	2,663	2,785	2,791	2,917	3,178
AR,E	381	377	376	395	433
AR,W	117	177	126	130	135
IA,N	101	100	114	90	110
IA,S	198	213	199	236	233
MN	396	385	406	408	425
MO,E	454	568	571	500	611
MO,W	445	420	454	516	533
NE	189	157	177	177	225
ND	69	98	59	102	100
SD	128	88	101	142	176
BANKRUPTCY	71	97	96	82	61
US TAX COURT	29	15	21	20	14
NLRB	17	26	25	48	36
ADMIN. AGENCIES	33	34	30	39	58
ORIGINAL PROCEEDINGS	35	30	36	32	28

Table B-3. (Continued)

Source	1989	1990	1991	1992	1993
9TH CIRCUIT	6,326	6,729	7,257	8,013	8,514
AK	82	102	134	140	182
AZ	522	612	597	740	768
CA,N	860	898	889	860	916
CA,E	393	387	440	467	510
CA,C	1,526	1,578	1,589	1,927	2,033
CA,S	400	500	473	526	554
HI	185	174	203	194	214
ID	76	82	96	118	85
MT	220	131	209	160	137
NV	277	334	377	421	525
OR	376	435	525	549	586
WA,E	127	179	164	187	186
WA,W	427	408	452	506	447
GUAM	27	40	48	40	48
NMI	11	21	12	8	16
BANKRUPTCY	243	212	242	309	314
US TAX COURT	98	110	119	114	223
NLRB	80	56	60	61	59
ADMIN. AGENCIES	239	302	468	531	528
ORIGINAL PROCEEDINGS	157	168	160	155	183
10TH CIRCUIT	2,200	2,199	2,381	2,394	2,657
CO	365	319	432	366	453
KS	296	363	385	435	431
NM	282	288	308	278	366
OK,N	197	243	194	256	266
OK,E	115	86	128	134	137
OK,W	433	416	408	410	401
UT	143	167	211	232	232
WY	97	102	77	71	118
BANKRUPTCY	99	97	92	88	101
US TAX COURT	27	33	25	15	29
NLRB	17	11	23	11	13
ADMIN. AGENCIES	59	42	68	65	83
ORIGINAL PROCEEDINGS	70	32	30	33	27

Table B-3. (Continued)

Source	1989	1990	1991	1992	1993
11TH CIRCUIT	4,403	4,358	4,514	4,947	5,639
AL,N	406	384	425	423	425
AL,M	202	267	235	362	329
AL,S	221	209	277	278	276
FL,N	259	277	246	290	356
FL,M	787	825	895	953	1,104
FL,S	1,273	1,047	1,073	1,135	1,267
GA,N	599	707	681	704	840
GA,M	175	187	210	253	260
GA,S	166	204	194	270	283
BANKRUPTCY	116	105	89	90	100
US TAX COURT	32	37	26	35	42
NLRB	5	16	17	23	15
ADMIN. AGENCIES	92	49	70	75	257

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-3A.

**U.S. Courts of Appeals - Source of Appeals in Civil and Criminal Cases
from U.S. District Courts During the Twelve Month Period Ended September 30, 1993**

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
TOTAL	44,236	32,374	11,862	42,234	30,854	11,380
DC	896	694	202	1,078	819	259
1ST	1,286	897	389	1,248	886	362
ME	145	99	46	152	114	38
MA	568	437	131	518	393	125
NH	150	111	39	104	75	29
RI	165	83	82	174	95	79
PR	258	167	91	300	209	91
2ND	3,803	2,812	991	3,490	2,584	906
CT	359	299	60	347	272	75
NY,N	406	318	88	367	288	79
NY,E	1,048	636	412	911	553	358
NY,S	1,575	1,243	332	1,484	1,174	310
NY,W	305	257	48	292	248	44
VT	110	59	51	89	49	40
3RD	3,273	2,588	685	2,920	2,338	582
DE	185	166	19	128	110	18
NJ	763	574	189	686	534	152
PA,E	1,220	989	231	1,085	898	187
PA,M	474	376	98	374	310	64
PA,W	506	426	80	531	425	106
VI	125	57	68	116	61	55
4TH	3,904	2,834	1,070	3,453	2,628	825
MD	937	801	136	907	795	112
NC,E	381	266	115	300	226	74
NC,M	230	107	123	227	91	136
NC,W	235	130	105	165	107	58
SC	432	316	116	359	287	72
VA,E	979	752	227	906	713	193
VA,W	322	246	76	280	223	57
WV,N	151	84	67	114	68	46
WV,S	237	132	105	195	118	77

Table B-3A. (Continued)

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
5TH	5,971	4,510	1,461	5,603	4,200	1,403
LA,E	723	596	127	799	684	115
LA,M	189	177	12	194	180	14
LA,W	397	313	84	380	319	61
MS,N	146	112	34	164	120	44
MS,S	305	230	75	265	201	64
TX,N	1,143	823	320	1,114	842	272
TX,E	883	771	112	508	401	107
TX,S	1,240	901	339	1,226	895	331
TX,W	945	587	358	953	558	395
6TH	4,380	3,305	1,075	4,097	3,081	1,016
KY,E	306	226	80	338	229	109
KY,W	304	245	59	247	213	34
MI,E	1,098	809	289	1,120	821	299
MI,W	438	356	82	352	291	61
OH,N	648	515	133	553	470	83
OH,S	595	480	115	589	461	128
TN,E	277	187	90	285	183	102
TN,M	265	194	71	236	175	61
TN,W	449	293	156	377	238	139
7TH	2,991	2,282	709	2,879	2,223	656
IL,N	1,191	925	266	1,086	838	248
IL,C	312	231	81	337	247	90
IL,S	258	200	58	273	218	55
IN,N	305	238	67	278	239	39
IN,S	350	293	57	336	285	51
WI,E	309	198	111	332	214	118
WI,W	266	197	69	237	182	55
8TH	2,961	2,305	676	2,897	2,217	679
AR,E	433	374	59	418	355	63
AR,W	135	103	32	137	109	28
IA,N	110	68	42	110	55	55
IA,S	233	188	45	221	177	44
MN	425	296	129	391	266	125
MO,E	611	475	136	588	469	119
MO,W	533	436	97	565	473	92
NE	225	160	65	197	138	59
ND	100	81	19	96	70	26
SD	176	124	52	164	105	59

Table B-3A. (Continued)

Circuit and District	APPEALS COMMENCED			APPEALS DISPOSED OF		
	Total	Civil	Criminal	Total	Civil	Criminal
9TH	7,207	5,066	2,141	7,660	5,196	2,464
AK	182	137	45	175	123	52
AZ	768	489	279	787	545	242
CA,N	916	796	120	1,031	842	189
CA,E	510	359	151	565	393	172
CA,C	2,033	1,432	601	2,200	1,437	763
CA,S	554	272	282	600	275	325
HI	214	142	72	210	133	77
ID	85	60	25	85	61	24
MT	137	91	46	187	135	52
NV	525	411	114	489	377	112
OR	586	408	178	559	326	233
WA,E	186	105	81	233	153	80
WA,W	447	344	103	474	367	107
GUAM	48	10	38	53	18	35
NMI	16	10	6	12	11	1
10TH	2,404	1,833	571	2,184	1,632	552
CO	453	366	87	374	310	64
KS	431	334	97	431	350	81
NM	366	240	126	323	185	138
OK,N	266	217	49	238	162	76
OK,E	137	118	19	140	112	28
OK,W	401	319	82	382	294	88
UT	232	159	73	217	156	61
WY	118	80	38	79	63	16
11TH	5,140	3,248	1,892	4,735	3,050	1,685
AL,N	425	384	41	491	403	88
AL,M	329	252	77	388	310	78
AL,S	276	149	127	310	172	138
FL,N	356	192	164	270	141	129
FL,M	1,104	738	366	985	648	337
FL,S	1,267	598	669	1,001	472	529
GA,N	840	534	306	748	492	256
GA,M	260	185	75	269	197	72
GA,S	283	216	67	273	215	58

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-4.**U.S. Courts of Appeals Median Time Intervals in Cases Terminated After Hearing or Submission During the Twelve Month Period Ended September 30, 1993**

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing In Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ALL CASES													
TOTAL	25,761	19,059	4.8	20,316	3.3	10,222	2.3	15,539	.8	23,442	10.3	23,442	23.5
DISTRICT OF COLUMBIA	816	336	10.9	476	2.2	365	1.7	451	.5	604	13.6	604	25.4
FIRST	832	675	4.0	727	1.2	546	3.2	286	2.7	760	8.9	760	23.7
SECOND	1,702	1,259	3.5	1,319	1.7	1,160	.7	542	.1	1,556	7.0	1,556	22.5
THIRD	1,817	1,402	3.0	1,486	1.9	556	1.8	1,261	2.3	1,661	7.5	1,661	22.2
FOURTH	2,264	1,084	4.5	1,166	3.0	800	2.7	1,464	.9	2,083	8.5	2,083	20.3
FIFTH	3,359	2,520	4.9	2,674	2.9	887	2.3	2,472	.9	3,094	9.4	3,094	22.0
SIXTH	2,280	1,891	4.5	1,999	3.7	1,092	1.9	1,188	1.4	2,075	10.5	2,075	23.2
SEVENTH	1,656	1,238	4.5	1,313	4.3	911	3.9	745	.5	1,542	12.5	1,542	26.1
EIGHTH	2,061	1,436	3.4	1,486	2.9	809	3.0	1,252	.4	1,975	7.4	1,975	19.3
NINTH	4,664	3,439	5.7	3,775	5.4	1,618	1.9	3,046	.3	4,002	14.6	4,002	27.3
TENTH	1,552	1,346	4.3	1,405	2.7	506	2.9	1,046	1.8	1,465	9.8	1,465	22.2
ELEVENTH	2,758	2,433	7.1	2,490	3.8	972	1.8	1,786	1.6	2,625	13.7	2,625	26.6
PRISONER PETITIONS													
TOTAL	6,110	3,623	4.6	3,623	3.2	655	2.1	5,455	.7	6,110	8.1	6,110	19.9
DISTRICT OF COLUMBIA	77	17	13.5	17	3.5	3	4.0	74	.5	77	9.6	77	22.1
FIRST	74	63	3.3	63	.6	11	1.6	63	3.5	74	7.6	74	15.3
SECOND	302	179	3.6	179	2.0	92	.2	210	.2	302	6.7	302	16.0
THIRD	346	204	3.0	204	2.0	25	1.1	321	1.0	346	6.1	346	19.5
FOURTH	796	64	4.5	64	2.6	51	2.5	745	.9	796	4.5	796	17.9
FIFTH	857	477	4.0	477	4.5	65	2.7	792	.6	857	8.7	857	18.5
SIXTH	523	426	3.5	426	2.4	42	2.7	481	1.3	523	7.7	523	19.2
SEVENTH	469	280	6.7	280	6.5	73	3.0	396	.4	469	12.5	469	20.5
EIGHTH	823	396	4.1	396	2.6	120	2.9	703	.3	823	4.5	823	16.5
NINTH	959	749	5.5	749	4.9	98	1.7	861	.4	959	12.4	959	25.6
TENTH	419	354	3.0	354	1.1	14	3.0	405	1.6	419	6.9	419	15.3
ELEVENTH	465	414	6.9	414	3.7	61	1.2	404	1.7	465	12.8	465	27.1

Table B-4. (Continued)

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing in Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval

OTHER CIVIL

TOTAL	8,874	7,634	4.2	7,634	3.6	4,835	2.5	4,039	1.1	8,874	10.6	8,874	29.2
DISTRICT OF COLUMBIA	340	155	12.2	155	1.5	120	1.9	220	.5	340	12.2	340	28.1
FIRST	436	391	3.7	391	1.3	307	3.3	129	3.1	436	8.5	436	26.9
SECOND	668	578	3.3	578	1.6	552	1.3	116	.3	668	7.2	668	29.6
THIRD	839	743	2.8	743	2.3	330	1.7	509	2.5	839	7.5	839	24.8
FOURTH	674	458	3.8	458	2.9	412	2.7	262	1.1	674	9.9	674	23.6
FIFTH	1,211	1,101	4.5	1,101	3.4	489	2.7	722	1.3	1,211	9.7	1,211	31.3
SIXTH	754	706	3.9	706	5.1	449	2.1	305	1.4	754	11.1	754	26.6
SEVENTH	646	574	3.6	574	4.6	484	4.2	162	.4	646	12.9	646	33.3
EIGHTH	625	546	3.4	546	3.4	374	3.1	251	.4	625	9.4	625	26.2
NINTH	1,260	1,052	5.5	1,052	8.7	655	1.9	605	.3	1,260	17.7	1,260	33.6
TENTH	556	533	4.0	533	4.5	207	3.5	349	2.2	556	11.8	556	28.7
ELEVENTH	865	797	5.1	797	3.9	456	2.4	409	1.4	865	11.7	865	29.8

CRIMINAL

TOTAL	7,791	7,240	5.8	7,240	3.1	3,663	2.0	4,128	.9	7,791	11.3	7,791	21.6
DISTRICT OF COLUMBIA	184	163	8.3	163	4.6	115	1.2	69	.6	184	16.2	184	24.0
FIRST	237	209	6.0	209	1.4	178	2.8	59	1.6	237	10.2	237	22.5
SECOND	536	465	4.0	465	1.7	418	.3	118	.1	536	7.0	536	20.2
THIRD	437	418	3.6	418	1.4	125	1.9	312	2.9	437	8.3	437	20.0
FOURTH	553	519	5.0	519	3.0	235	2.6	318	1.0	553	11.0	553	19.6
FIFTH	906	834	6.1	834	2.1	237	1.6	669	.7	906	9.7	906	18.2
SIXTH	741	710	5.7	710	3.5	504	1.8	237	2.7	741	11.5	741	22.8
SEVENTH	380	339	5.3	339	3.2	262	3.4	118	.5	380	11.9	380	21.7
EIGHTH	483	455	3.0	455	2.5	260	3.2	223	.5	483	8.0	483	17.0
NINTH	1,655	1,545	6.1	1,545	4.4	698	2.1	957	.4	1,655	13.1	1,655	23.7
TENTH	425	399	5.9	399	2.1	240	2.3	185	1.3	425	10.8	425	20.6
ELEVENTH	1,254	1,184	8.8	1,184	3.7	391	1.0	863	1.6	1,254	15.2	1,254	25.0

Table B-4. (Continued)

CIRCUIT	TOTAL CASES	From Filing Notice of Appeal to Filing Last Brief		From Filing Last Brief to Hearing or Submission		From Hearing to Final Disposition		From Submission to Final Disposition		From Filing Notice of Appeal to Final Disposition		From Filing In Lower Court to Final Disposition in Appellate Court	
		Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval	Cases	Interval
ADMINISTRATIVE AGENCY													
TOTAL	1,726	-	-	1,252	3.5	685	2.3	1,041	.5	-	-	-	-
DISTRICT OF COLUMBIA	165	-	-	140	1.5	127	1.9	38	.5	-	-	-	-
FIRST	62	-	-	48	.9	35	4.2	27	.2	-	-	-	-
SECOND	88	-	-	60	1.6	58	.6	30	.0	-	-	-	-
THIRD	120	-	-	84	1.8	37	1.9	83	2.1	-	-	-	-
FOURTH	172	-	-	82	3.2	65	2.6	107	1.0	-	-	-	-
FIFTH	172	-	-	154	1.0	52	2.5	120	1.2	-	-	-	-
SIXTH	169	-	-	108	5.1	62	1.8	107	.8	-	-	-	-
SEVENTH	100	-	-	75	4.1	59	3.0	41	.4	-	-	-	-
EIGHTH	58	-	-	50	3.1	28	3.1	30	.3	-	-	-	-
NINTH	491	-	-	336	11.0	105	1.8	386	.2	-	-	-	-
TENTH	68	-	-	59	3.2	22	2.5	46	2.1	-	-	-	-
ELEVENTH	61	-	-	56	4.1	35	1.8	26	1.5	-	-	-	-
BANKRUPTCY													
TOTAL	667	562	3.8	562	3.9	353	2.6	314	1.2	667	10.9	667	20.5
DISTRICT OF COLUMBIA	3	1	5.5	1	3.4	-	-	3	.5	3	9.7	3	18.0
FIRST	13	12	2.8	12	1.8	12	4.8	1	2.8	13	9.2	13	18.1
SECOND	50	37	3.1	37	.8	39	3.1	11	.6	50	8.6	50	16.8
THIRD	39	37	2.6	37	3.2	23	1.1	16	2.3	39	7.2	39	15.1
FOURTH	60	43	3.6	43	3.2	37	2.5	23	1.1	60	9.9	60	16.0
FIFTH	120	108	3.9	108	1.6	41	2.4	79	1.6	120	9.1	120	17.6
SIXTH	57	49	3.4	49	5.2	32	2.0	25	2.5	57	10.6	57	17.1
SEVENTH	47	45	3.2	45	4.9	33	4.1	14	.4	47	12.2	47	21.4
EIGHTH	44	39	2.9	39	3.2	25	2.8	19	.3	44	9.3	44	17.0
NINTH	128	93	4.6	93	10.5	62	1.8	66	.4	128	18.4	128	29.8
TENTH	65	60	3.6	60	4.3	23	3.6	42	1.7	65	10.8	65	21.1
ELEVENTH	41	38	4.9	38	4.3	26	.9	15	1.6	41	11.6	41	24.8

Table B-5.

**U.S. Courts of Appeals Cases Terminated On the Merits, by Circuit
During the Twelve Month Period Ended September 30, 1993**

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ALL CIRCUITS	47,790	53.9	25,761	20,772	1,276	2,514	578	621	9.8
CRIMINAL	11,380	68.5	7,791	6,677	220	576	128	190	7.4
U. S. PRISONER PETITIONS	2,800	59.5	1,665	1,418	130	80	22	15	4.8
OTHER U. S. CIVIL	4,639	51.6	2,395	1,873	86	317	83	36	13.2
PRIV. PRISONER PETITIONS	9,787	45.9	4,492	3,578	450	335	59	70	7.5
OTHER PRIVATE CIVIL	13,628	47.2	6,432	5,079	225	896	124	108	13.9
BANKRUPTCY	1,405	47.5	667	484	46	110	10	17	16.5
ADMINISTRATIVE APPEALS	3,487	49.5	1,726	1,159	73	157	152	185	9.1
ORIGINAL PROCEEDINGS	664	89.3	593	504	46	43	-	-	-
DISTRICT OF COLUMBIA	1,877	43.5	816	600	42	77	86	11	9.9
CRIMINAL	259	71.0	184	145	7	11	21	-	6.0
U. S. PRISONER PETITIONS	81	64.2	52	47	1	2	1	1	3.8
OTHER U. S. CIVIL	508	49.2	250	190	8	26	23	3	10.4
PRIV. PRISONER PETITIONS	42	59.5	25	23	-	1	1	-	4.0
OTHER PRIVATE CIVIL	188	47.9	90	70	1	9	7	3	10.0
BANKRUPTCY	6	50.0	3	3	-	-	-	-	-
ADMINISTRATIVE APPEALS	743	22.2	165	86	15	27	33	4	16.4
ORIGINAL PROCEEDINGS	50	94.0	47	36	10	1	-	-	-
FIRST CIRCUIT	1,365	61.0	832	658	25	52	88	11	6.2
CRIMINAL	362	65.5	237	201	3	13	20	-	5.5
U. S. PRISONER PETITIONS	68	70.6	48	45	2	-	-	1	-
OTHER U. S. CIVIL	167	61.1	102	83	3	7	8	1	6.9
PRIV. PRISONER PETITIONS	72	36.1	26	22	1	-	2	1	-
OTHER PRIVATE CIVIL	579	57.7	334	242	9	29	52	2	8.7
BANKRUPTCY	19	68.4	13	6	2	2	1	2	15.4
ADMINISTRATIVE APPEALS	86	72.1	62	51	2	-	5	4	-
ORIGINAL PROCEEDINGS	12	83.3	10	6	3	1	-	-	-
SECOND CIRCUIT	3,961	43.0	1,702	1,288	202	173	17	22	10.5
CRIMINAL	906	59.2	536	472	12	45	5	2	8.4
U. S. PRISONER PETITIONS	255	43.5	111	75	32	2	-	2	1.8
OTHER U. S. CIVIL	339	42.8	145	109	17	14	4	1	9.7
PRIV. PRISONER PETITIONS	582	32.8	191	109	68	10	2	2	5.2
OTHER PRIVATE CIVIL	1,408	37.1	523	385	48	82	4	4	15.7
BANKRUPTCY	146	34.2	50	21	13	12	1	3	24.0
ADMINISTRATIVE APPEALS	258	34.1	88	61	11	7	1	8	8.0
ORIGINAL PROCEEDINGS	67	86.6	58	56	1	1	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
THIRD CIRCUIT	3,219	58.4	1,817	1,433	150	194	32	8	10.1
CRIMINAL	582	75.1	437	385	5	35	10	2	8.0
U. S. PRISONER PETITIONS	151	69.5	105	76	21	7	1	-	6.7
OTHER U. S. CIVIL	273	56.0	153	119	10	18	5	1	11.8
PRIV. PRISONER PETITIONS	611	39.4	241	141	71	23	6	-	9.5
OTHER PRIVATE CIVIL	1,303	52.6	686	561	35	78	7	5	11.4
BANKRUPTCY	71	54.9	39	30	2	6	1	-	15.4
ADMINISTRATIVE APPEALS	188	63.8	120	99	6	13	2	-	10.8
ORIGINAL PROCEEDINGS	40	90.0	36	22	-	14	-	-	-
FOURTH CIRCUIT	3,884	58.6	2,284	1,988	42	184	30	10	8.1
CRIMINAL	825	67.0	553	502	9	34	5	3	6.1
U. S. PRISONER PETITIONS	345	80.3	277	257	5	13	2	-	4.7
OTHER U. S. CIVIL	249	57.8	144	117	-	20	5	2	13.9
PRIV. PRISONER PETITIONS	915	57.9	530	477	19	25	6	3	4.7
OTHER PRIVATE CIVIL	1,119	46.4	519	443	4	64	8	-	12.3
BANKRUPTCY	145	41.4	60	49	2	7	1	1	11.7
ADMINISTRATIVE APPEALS	255	67.5	172	146	2	20	3	1	11.6
ORIGINAL PROCEEDINGS	11	81.8	9	7	1	1	-	-	-
FIFTH CIRCUIT	6,308	53.2	3,359	2,838	255	415	49	2	12.5
CRIMINAL	1,403	64.6	906	772	65	62	7	-	6.8
U. S. PRISONER PETITIONS	271	50.6	137	102	18	17	-	-	12.4
OTHER U. S. CIVIL	491	50.1	246	184	15	41	6	-	16.7
PRIV. PRISONER PETITIONS	1,491	48.8	727	548	86	84	9	-	11.6
OTHER PRIVATE CIVIL	1,947	49.2	958	743	40	157	16	2	16.4
BANKRUPTCY	232	51.7	120	84	9	25	2	-	20.8
ADMINISTRATIVE APPEALS	365	47.1	172	128	13	22	9	-	12.8
ORIGINAL PROCEEDINGS	108	96.1	93	77	9	7	-	-	-
SIXTH CIRCUIT	4,509	50.6	2,280	1,968	28	280	25	1	11.4
CRIMINAL	1,018	72.9	741	655	3	74	9	-	10.0
U. S. PRISONER PETITIONS	306	59.5	182	165	3	6	8	-	3.3
OTHER U. S. CIVIL	408	58.6	239	201	2	32	2	1	13.4
PRIV. PRISONER PETITIONS	1,104	30.9	341	299	1	41	-	-	12.0
OTHER PRIVATE CIVIL	1,263	40.8	515	442	4	67	2	-	13.0
BANKRUPTCY	101	56.4	57	42	3	11	1	-	19.3
ADMINISTRATIVE APPEALS	271	62.4	169	142	-	24	3	-	14.2
ORIGINAL PROCEEDINGS	40	90.0	36	21	10	5	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
SEVENTH CIRCUIT	3,152	52.5	1,658	1,371	20	197	13	55	11.9
CRIMINAL	656	57.9	380	317	18	28	3	14	7.4
U. S. PRISONER PETITIONS	249	57.4	143	131	1	8	1	2	5.6
OTHER U. S. CIVIL	250	50.0	125	103	-	20	-	2	16.0
PRIV. PRISONER PETITIONS	798	41.0	327	290	1	27	1	8	8.3
OTHER PRIVATE CIVIL	926	56.2	520	391	-	95	7	27	18.3
BANKRUPTCY	98	48.0	47	43	-	3	-	1	6.4
ADMINISTRATIVE APPEALS	159	62.9	100	84	-	14	1	1	14.0
ORIGINAL PROCEEDINGS	16	87.5	14	12	-	2	-	-	-
EIGHTH CIRCUIT	3,103	66.4	2,061	1,622	207	180	30	22	8.7
CRIMINAL	670	72.1	483	425	9	43	3	3	8.9
U. S. PRISONER PETITIONS	186	85.5	159	125	28	4	2	-	2.5
OTHER U. S. CIVIL	305	59.3	181	142	8	29	2	-	16.0
PRIV. PRISONER PETITIONS	998	67.3	672	496	134	23	14	5	3.4
OTHER PRIVATE CIVIL	728	59.9	436	339	17	66	7	7	15.1
BANKRUPTCY	71	62.0	44	35	1	6	1	1	13.6
ADMINISTRATIVE APPEALS	115	50.4	58	39	6	6	1	6	10.3
ORIGINAL PROCEEDINGS	30	93.3	28	21	4	3	-	-	-
NINTH CIRCUIT	8,966	52.0	4,664	3,539	192	309	159	485	6.7
CRIMINAL	2,464	67.2	1,655	1,317	52	95	29	162	5.7
U. S. PRISONER PETITIONS	446	50.9	227	197	8	9	5	8	4.0
OTHER U. S. CIVIL	947	41.4	392	301	16	43	9	23	11.0
PRIV. PRISONER PETITIONS	1,581	46.7	738	591	39	46	11	51	6.2
OTHER PRIVATE CIVIL	2,222	38.8	862	666	46	88	9	53	10.2
BANKRUPTCY	319	40.1	128	89	11	18	2	8	14.1
ADMINISTRATIVE APPEALS	805	61.0	491	217	16	4	94	160	0.8
ORIGINAL PROCEEDINGS	182	94.0	171	161	4	6	-	-	-
TENTH CIRCUIT	2,426	64.0	1,552	1,291	38	195	22	6	12.7
CRIMINAL	552	77.0	425	358	3	49	12	3	11.5
U. S. PRISONER PETITIONS	155	66.5	103	91	5	5	1	1	4.9
OTHER U. S. CIVIL	299	67.2	201	168	1	30	1	1	14.9
PRIV. PRISONER PETITIONS	479	66.0	316	263	23	24	6	-	7.6
OTHER PRIVATE CIVIL	699	50.8	355	290	3	59	2	1	16.6
BANKRUPTCY	103	63.1	65	50	2	13	-	-	20.0
ADMINISTRATIVE APPEALS	111	61.3	68	53	-	15	-	-	22.1
ORIGINAL PROCEEDINGS	28	67.9	9	18	1	-	-	-	-

Table B-5. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL Appeals Terminated ¹	TERMINATIONS ON THE MERITS							
		Percent of Total Terminations	Total	Affirmed/ Enforced	Dismissed	Reversed	Remanded	Other	Percent Reversed ²
ELEVENTH CIRCUIT	5,040	54.7	2,758	2,388	77	278	27	8	10.3
CRIMINAL	1,625	74.4	1,254	1,128	34	87	4	1	6.9
U. S. PRISONER PETITIONS	287	42.2	121	107	6	7	1	-	5.8
OTHER U. S. CIVIL	403	53.8	217	155	6	37	18	1	17.1
PRIV. PRISONER PETITIONS	1,114	32.1	358	319	7	31	1	-	8.7
OTHER PRIVATE CIVIL	1,246	50.9	634	507	18	102	3	4	16.1
BANKRUPTCY	94	43.6	41	32	1	7	-	1	17.1
ADMINISTRATIVE APPEALS	131	46.6	61	53	2	5	-	1	8.2
ORIGINAL PROCEEDINGS	80	90.0	72	67	3	2	-	-	-

¹TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

²PERCENT NOT SHOWN WHERE THE TOTAL NUMBER OF CASES TERMINATED ON THE MERITS IS LESS THAN 10. NO PERCENTAGES OF CASES REVERSED OR DENIED HAVE BEEN COMPUTED FOR ORIGINAL PROCEEDINGS BECAUSE OF THEIR DIFFERENCE FROM APPEALS, NOR HAVE THEY BEEN INCLUDED IN THE PERCENTAGE OF TOTAL APPEALS REVERSED.

Table B-5A.

**U.S. Courts of Appeals - Appeals Terminated by Procedural Judgments, by Circuit
During the Twelve Month Period Ended September 30, 1993**

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	TOTAL PROC. TERMS	CROSS APPEALS	PROCEDURAL TERMINATIONS									
				BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ALL CIRCUITS	47,790	18,465	43	6,495	3,102	495	381	1,494	1,023	11,927	6,684	4,691	552
CRIMINAL	11,380	2,427	5	687	324	90	46	-	227	1,735	1,252	429	54
U. S. PRISONER PETITIONS	2,800	1,033	-	325	180	17	32	-	96	708	149	548	11
OTHER U. S. CIVIL	4,639	1,944	4	484	284	60	33	-	107	1,456	955	443	58
PRIV. PRISONER PETITIONS	9,797	5,035	-	2,884	1,030	35	173	1,494	152	2,151	421	1,706	24
OTHER PRIVATE CIVIL	13,618	5,995	31	1,522	1,026	210	75	-	211	4,442	3,079	1,219	144
BANKRUPTCY	1,405	610	1	148	83	29	11	-	25	461	303	142	16
ADMINISTRATIVE APPEALS	3,487	1,366	2	423	175	54	11	-	183	941	525	204	212
ORIGINAL PROCEEDINGS	664	55	-	22	-	-	-	-	22	33	-	-	33
DISTRICT OF COLUMBIA	1,877	781	-	226	114	43	5	-	64	555	391	74	90
CRIMINAL	259	42	-	17	10	5	1	-	1	25	22	2	1
U. S. PRISONER PETITIONS	81	24	-	5	5	-	-	-	-	19	4	13	2
OTHER U. S. CIVIL	508	186	-	49	28	7	3	-	11	137	119	9	9
PRIV. PRISONER PETITIONS	42	16	-	8	7	-	-	-	1	8	5	3	-
OTHER PRIVATE CIVIL	188	79	-	19	17	1	-	-	1	60	39	16	5
BANKRUPTCY	6	3	-	1	1	-	-	-	-	2	2	-	-
ADMINISTRATIVE APPEALS	743	429	-	127	46	30	1	-	50	302	200	31	71
ORIGINAL PROCEEDINGS	50	2	-	-	-	-	-	-	-	2	-	-	2
FIRST CIRCUIT	1,365	498	-	109	42	3	-	13	51	389	266	84	39
CRIMINAL	362	102	-	22	6	1	-	-	15	80	37	35	8
U. S. PRISONER PETITIONS	68	19	-	4	2	-	-	-	2	15	6	9	-
OTHER U. S. CIVIL	167	63	-	11	6	-	-	-	5	52	40	2	10
PRIV. PRISONER PETITIONS	72	45	-	24	4	1	-	13	6	21	12	8	1
OTHER PRIVATE CIVIL	579	238	-	42	21	1	-	-	20	196	152	28	16
BANKRUPTCY	19	6	-	-	-	-	-	-	-	6	4	1	1
ADMINISTRATIVE APPEALS	86	23	-	4	3	-	-	-	1	19	15	1	3
ORIGINAL PROCEEDINGS	12	2	-	2	-	-	-	-	2	-	-	-	-
SECOND CIRCUIT	3,961	2,071	-	387	42	11	-	116	218	1,684	857	722	105
CRIMINAL	906	320	-	34	3	2	-	-	29	286	152	105	29
U. S. PRISONER PETITIONS	255	127	-	24	2	1	-	-	21	103	5	93	5
OTHER U. S. CIVIL	339	179	-	13	2	1	-	-	10	166	103	55	8
PRIV. PRISONER PETITIONS	582	383	-	174	14	1	-	116	43	209	10	192	7
OTHER PRIVATE CIVIL	1,408	813	-	80	16	4	-	-	60	733	472	235	26
BANKRUPTCY	146	77	-	7	1	2	-	-	4	70	48	18	4
ADMINISTRATIVE APPEALS	258	164	-	54	4	-	-	-	50	110	67	24	19
ORIGINAL PROCEEDINGS	67	8	-	1	-	-	-	-	1	7	-	-	7

A1-30

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Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL PROC. TERMS	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
THIRD CIRCUIT	3,219	1,194	-	528	302	37	-	144	45	686	317	340	9
CRIMINAL	582	110	-	51	34	4	-	-	13	59	55	4	-
U. S. PRISONER PETITIONS	151	44	-	8	7	-	-	-	1	36	6	30	-
OTHER U. S. CIVIL	273	108	-	28	21	5	-	-	2	80	37	43	-
PRIV. PRISONER PETITIONS	618	371	-	251	102	1	-	144	4	120	23	97	-
OTHER PRIVATE CIVIL	1,296	476	-	161	126	21	-	-	14	315	168	145	2
BANKRUPTCY	71	26	-	10	6	1	-	-	3	16	8	8	-
ADMINISTRATIVE APPEALS	188	55	-	18	6	5	-	-	7	37	20	13	4
ORIGINAL PROCEEDINGS	40	4	-	1	-	-	-	-	1	3	-	-	3
FOURTH CIRCUIT	3,884	1,201	-	444	187	32	-	189	26	787	614	118	25
CRIMINAL	825	124	-	18	10	3	-	-	5	106	97	8	1
U. S. PRISONER PETITIONS	345	42	-	29	25	1	-	-	3	13	11	2	-
OTHER U. S. CIVIL	249	87	-	21	16	2	-	-	3	66	53	12	1
PRIV. PRISONER PETITIONS	916	306	-	273	74	2	-	189	8	33	19	12	2
OTHER PRIVATE CIVIL	1,118	504	-	72	51	17	-	-	4	432	383	44	5
BANKRUPTCY	145	67	-	9	5	4	-	-	-	58	25	32	1
ADMINISTRATIVE APPEALS	255	69	-	21	16	3	-	-	2	48	26	8	14
ORIGINAL PROCEEDINGS	11	2	-	1	-	-	-	-	1	1	-	-	1
FIFTH CIRCUIT	6,388	2,187	26	928	522	73	5	233	85	1,233	537	653	43
CRIMINAL	1,403	274	3	63	39	10	-	-	14	208	105	99	4
U. S. PRISONER PETITIONS	271	127	-	71	24	2	-	-	45	56	9	47	-
OTHER U. S. CIVIL	491	189	2	47	33	11	-	-	3	140	85	68	7
PRIV. PRISONER PETITIONS	1,491	711	-	448	202	9	-	233	4	263	27	236	-
OTHER PRIVATE CIVIL	1,947	642	13	204	160	32	3	-	9	420	250	144	26
BANKRUPTCY	232	76	1	20	15	3	-	-	2	55	32	20	3
ADMINISTRATIVE APPEALS	365	165	2	74	49	6	2	-	17	89	49	39	1
ORIGINAL PROCEEDINGS	108	3	-	1	-	-	-	-	1	2	-	-	2
SIXTH CIRCUIT	4,889	2,684	-	713	446	17	45	160	55	1,341	586	712	43
CRIMINAL	1,016	219	-	70	60	8	-	-	2	149	107	42	-
U. S. PRISONER PETITIONS	308	116	-	31	27	-	3	-	1	85	14	71	-
OTHER U. S. CIVIL	408	163	-	43	33	-	1	-	9	120	65	52	3
PRIV. PRISONER PETITIONS	1,104	749	-	344	161	1	29	150	3	405	35	370	-
OTHER PRIVATE CIVIL	1,263	676	-	168	146	7	8	-	7	508	321	154	33
BANKRUPTCY	101	43	-	10	4	1	2	-	3	33	21	8	4
ADMINISTRATIVE APPEALS	271	84	-	46	15	-	2	-	29	38	23	15	-
ORIGINAL PROCEEDINGS	40	4	-	1	-	-	-	-	1	3	-	-	3

Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL PROC. TERMS	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
SEVENTH CIRCUIT	3,182	1,182	-	489	142	3	197	84	43	713	486	208	9
CRIMINAL	656	125	-	34	18	1	6	-	9	91	86	3	2
U. S. PRISONER PETITIONS	249	97	-	31	11	-	18	-	2	66	25	41	-
OTHER U. S. CIVIL	250	108	-	30	11	-	15	-	4	78	60	18	-
PRIV. PRISONER PETITIONS	799	456	-	257	48	-	113	84	12	199	85	112	2
OTHER PRIVATE CIVIL	925	324	-	93	49	2	34	-	8	231	194	33	4
BANKRUPTCY	98	36	-	11	1	-	7	-	3	25	24	1	-
ADMINISTRATIVE APPEALS	159	35	-	13	4	-	4	-	5	22	22	-	-
ORIGINAL PROCEEDINGS	16	1	-	-	-	-	-	-	-	1	-	-	1
EIGHTH CIRCUIT	3,183	783	-	481	183	71	19	132	5	382	288	71	23
CRIMINAL	670	72	-	31	18	12	-	-	1	41	36	3	2
U. S. PRISONER PETITIONS	186	23	-	11	8	1	2	-	-	12	3	9	-
OTHER U. S. CIVIL	305	97	-	29	18	10	1	-	-	68	61	5	2
PRIV. PRISONER PETITIONS	998	287	-	221	75	11	3	132	-	66	19	46	1
OTHER PRIVATE CIVIL	728	214	-	82	53	24	3	-	2	132	127	5	-
BANKRUPTCY	71	24	-	11	6	5	-	-	-	13	11	2	-
ADMINISTRATIVE APPEALS	115	44	-	14	5	8	1	-	-	30	11	1	18
ORIGINAL PROCEEDINGS	30	2	-	2	-	-	-	-	2	-	-	-	-
NINTH CIRCUIT	8,988	3,701	1	1,303	454	112	116	240	382	2,387	1,382	888	188
CRIMINAL	2,464	598	-	251	46	34	39	-	132	347	302	40	5
U. S. PRISONER PETITIONS	446	202	-	66	25	12	9	-	20	136	32	101	3
OTHER U. S. CIVIL	947	506	-	142	59	14	13	-	56	364	221	126	17
PRIV. PRISONER PETITIONS	1,582	806	-	462	121	8	27	240	66	344	88	249	7
OTHER PRIVATE CIVIL	2,221	1,202	1	320	178	35	25	-	82	881	590	277	24
BANKRUPTCY	319	174	-	40	22	7	2	-	9	134	87	44	3
ADMINISTRATIVE APPEALS	805	202	-	22	3	2	-	-	17	180	42	58	80
ORIGINAL PROCEEDINGS	182	11	-	-	-	-	-	-	-	11	-	-	11
TENTH CIRCUIT	2,426	789	-	252	185	28	1	12	28	588	388	137	2
CRIMINAL	552	93	-	30	20	5	-	-	5	63	48	15	-
U. S. PRISONER PETITIONS	155	49	-	8	8	-	-	-	-	41	15	26	-
OTHER U. S. CIVIL	299	90	-	17	12	2	-	-	3	73	68	5	-
PRIV. PRISONER PETITIONS	479	155	-	83	67	-	-	12	4	72	22	49	1
OTHER PRIVATE CIVIL	699	296	-	84	63	17	1	-	3	212	178	34	-
BANKRUPTCY	103	33	-	10	7	2	-	-	1	23	23	-	-
ADMINISTRATIVE APPEALS	111	35	-	12	8	-	-	-	4	23	15	8	-
ORIGINAL PROCEEDINGS	28	9	-	8	-	-	-	-	8	1	-	-	1

A1-32

Table B5-A. (Continued)

CIRCUIT & NATURE OF PROCEEDING	TOTAL APPEALS TERMINATED	PROCEDURAL TERMINATIONS											
		TOTAL PROC. TERMS	CROSS APPEALS	BY JUDGES						BY STAFF			
				TOTAL	JURIS DEFECTS	FRAP 42*	DEFAULT	CPC DENIAL	OTHER	TOTAL	FRAP 42*	DEFAULT	OTHER
ELEVENTH CIRCUIT	5,040	2,073	16	735	473	67	3	181	11	1,322	631	677	14
CRIMINAL	1,685	348	2	66	60	5	-	-	1	280	205	73	2
U. S. PRISONER PETITIONS	287	163	-	37	36	-	-	-	1	126	19	106	1
OTHER U. S. CIVIL	403	168	2	54	45	8	-	-	1	112	63	48	1
PRIV. PRISONER PETITIONS	1,114	750	-	339	155	1	1	181	1	411	76	332	3
OTHER PRIVATE CIVIL	1,246	531	12	197	146	49	1	-	1	322	215	104	3
BANKRUPTCY	94	45	-	19	15	4	-	-	-	26	18	8	-
ADMINISTRATIVE APPEALS	131	61	-	18	16	-	1	-	1	43	35	6	2
ORIGINAL PROCEEDINGS	80	7	-	5	-	-	-	-	5	2	-	-	2

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS. JURIS DEFECTS - JURISDICTIONAL DEFECTS, CPC - CERTIFICATE OF PROBABLE CAUSE.

*VOLUNTARY DISMISSAL UNDER RULE 42(B), FEDERAL RULES OF APPELLATE PROCEDURE.

Table B-6.**U.S. Courts of Appeals - Appeals Filed, Terminated, and Pending, by Circuit
During the Twelve Month Period End September 30, 1993**

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ALL CIRCUITS	50,224	100.0	47,790	100.0	38,233	100.0
CRIMINAL	11,862	23.6	11,380	23.8	11,270	29.5
U. S. PRISONER PETITIONS	2,923	5.8	2,800	5.9	1,835	4.8
OTHER U. S. CIVIL	4,935	9.8	4,639	9.7	3,670	9.6
PRIV. PRISONER PETITIONS	9,864	19.6	9,787	20.5	5,448	14.2
OTHER PRIVATE CIVIL	14,652	29.2	13,628	28.5	11,213	29.3
BANKRUPTCY	1,388	2.8	1,405	2.9	1,283	3.4
ADMINISTRATIVE APPEALS	3,928	7.8	3,487	7.3	3,407	8.9
ORIGINAL PROCEEDINGS	672	1.3	664	1.4	107	0.3
DISTRICT OF COLUMBIA	1,791	100.0	1,877	100.0	2,057	100.0
CRIMINAL	202	11.3	259	13.8	364	17.7
U. S. PRISONER PETITIONS	86	4.8	81	4.3	72	3.5
OTHER U. S. CIVIL	384	21.4	508	27.1	304	14.8
PRIV. PRISONER PETITIONS	32	1.8	42	2.2	29	1.4
OTHER PRIVATE CIVIL	192	10.7	188	10.0	230	11.2
BANKRUPTCY	9	0.5	6	0.3	5	0.2
ADMINISTRATIVE APPEALS	838	46.8	743	39.6	1,048	50.9
ORIGINAL PROCEEDINGS	48	2.7	50	2.7	5	0.2
FIRST CIRCUIT	1,417	100.0	1,365	100.0	948	100.0
CRIMINAL	389	27.5	362	26.5	347	36.6
U. S. PRISONER PETITIONS	76	5.4	68	5.0	36	3.8
OTHER U. S. CIVIL	152	10.7	167	12.2	98	10.3
PRIV. PRISONER PETITIONS	114	8.0	72	5.3	77	8.1
OTHER PRIVATE CIVIL	555	39.2	579	42.4	306	32.3
BANKRUPTCY	21	1.5	19	1.4	13	1.4
ADMINISTRATIVE APPEALS	93	6.6	86	6.3	64	6.8
ORIGINAL PROCEEDINGS	17	1.2	12	0.9	7	0.7
SECOND CIRCUIT	4,321	100.0	3,961	100.0	1,925	100.0
CRIMINAL	991	22.9	906	22.9	526	27.3
U. S. PRISONER PETITIONS	294	6.8	255	6.4	137	7.1
OTHER U. S. CIVIL	393	9.1	339	8.6	168	8.7
PRIV. PRISONER PETITIONS	620	14.3	582	14.7	254	13.2
OTHER PRIVATE CIVIL	1,505	34.8	1,408	35.5	650	33.8
BANKRUPTCY	147	3.4	146	3.7	56	2.9
ADMINISTRATIVE APPEALS	295	6.8	258	6.5	116	6.0
ORIGINAL PROCEEDINGS	76	1.8	67	1.7	18	0.9

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
THIRD CIRCUIT	3,599	100.0	3,219	100.0	2,073	100.0
CRIMINAL	685	19.0	582	18.1	490	23.6
U. S. PRISONER PETITIONS	193	5.4	151	4.7	100	4.8
OTHER U. S. CIVIL	324	9.0	273	8.5	184	8.9
PRIV. PRISONER PETITIONS	695	19.3	611	19.0	315	15.2
OTHER PRIVATE CIVIL	1,376	38.2	1,303	40.5	778	37.5
BANKRUPTCY	102	2.8	71	2.2	96	4.6
ADMINISTRATIVE APPEALS	192	5.3	188	5.8	100	4.8
ORIGINAL PROCEEDINGS	32	0.9	40	1.2	10	0.5
FOURTH CIRCUIT	4,390	100.0	3,864	100.0	3,272	100.0
CRIMINAL	1,070	24.4	825	21.4	954	29.2
U. S. PRISONER PETITIONS	386	8.8	345	8.9	225	6.9
OTHER U. S. CIVIL	282	6.4	249	6.4	216	6.6
PRIV. PRISONER PETITIONS	963	21.9	915	23.7	532	16.3
OTHER PRIVATE CIVIL	1,203	27.4	1,119	29.0	747	22.8
BANKRUPTCY	144	3.3	145	3.8	320	9.8
ADMINISTRATIVE APPEALS	327	7.4	255	6.6	272	8.3
ORIGINAL PROCEEDINGS	15	0.3	11	0.3	6	0.2
FIFTH CIRCUIT	6,657	100.0	6,308	100.0	4,900	100.0
CRIMINAL	1,461	21.9	1,403	22.2	1,270	25.9
U. S. PRISONER PETITIONS	256	3.8	271	4.3	154	3.1
OTHER U. S. CIVIL	523	7.9	491	7.8	357	7.3
PRIV. PRISONER PETITIONS	1,503	22.6	1,491	23.6	900	18.4
OTHER PRIVATE CIVIL	2,228	33.5	1,947	30.9	1,830	37.3
BANKRUPTCY	211	3.2	232	3.7	145	3.0
ADMINISTRATIVE APPEALS	371	5.6	365	5.8	230	4.7
ORIGINAL PROCEEDINGS	104	1.6	108	1.7	14	0.3
SIXTH CIRCUIT	4,828	100.0	4,509	100.0	3,394	100.0
CRIMINAL	1,075	22.3	1,016	22.5	910	26.8
U. S. PRISONER PETITIONS	287	5.9	306	6.8	125	3.7
OTHER U. S. CIVIL	454	9.4	408	9.0	342	10.1
PRIV. PRISONER PETITIONS	1,172	24.3	1,104	24.5	573	16.9
OTHER PRIVATE CIVIL	1,392	28.8	1,263	28.0	1,144	33.7
BANKRUPTCY	96	2.0	101	2.2	84	2.5
ADMINISTRATIVE APPEALS	312	6.5	271	6.0	211	6.2
ORIGINAL PROCEEDINGS	38	0.8	40	0.9	5	0.1

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
SEVENTH CIRCUIT	3,235	100.0	3,152	100.0	2,641	100.0
CRIMINAL	709	21.9	656	20.8	739	28.0
U. S. PRISONER PETITIONS	269	8.3	249	7.9	193	7.3
OTHER U. S. CIVIL	251	7.8	250	7.9	183	6.9
PRIV. PRISONER PETITIONS	774	23.9	798	25.3	508	19.2
OTHER PRIVATE CIVIL	988	30.5	926	29.4	799	30.3
BANKRUPTCY	82	2.5	98	3.1	54	2.0
ADMINISTRATIVE APPEALS	143	4.4	159	5.0	159	6.0
ORIGINAL PROCEEDINGS	19	0.6	16	0.5	6	0.2
EIGHTH CIRCUIT	3,178	100.0	3,103	100.0	1,693	100.0
CRIMINAL	676	21.3	670	21.6	459	27.1
U. S. PRISONER PETITIONS	190	6.0	186	6.0	87	5.1
OTHER U. S. CIVIL	361	11.4	305	9.8	233	13.8
PRIV. PRISONER PETITIONS	1,022	32.2	998	32.2	342	20.2
OTHER PRIVATE CIVIL	732	23.0	728	23.5	474	28.0
BANKRUPTCY	61	1.9	71	2.3	40	2.4
ADMINISTRATIVE APPEALS	108	3.4	115	3.7	57	3.4
ORIGINAL PROCEEDINGS	28	0.9	30	1.0	1	0.1
NINTH CIRCUIT	8,514	100.0	8,966	100.0	7,597	100.0
CRIMINAL	2,141	25.1	2,464	27.5	2,071	27.3
U. S. PRISONER PETITIONS	358	4.2	446	5.0	272	3.6
OTHER U. S. CIVIL	957	11.2	947	10.6	900	11.8
PRIV. PRISONER PETITIONS	1,341	15.8	1,581	17.6	842	11.1
OTHER PRIVATE CIVIL	2,410	28.3	2,222	24.8	2,422	31.9
BANKRUPTCY	314	3.7	319	3.6	318	4.2
ADMINISTRATIVE APPEALS	810	9.5	805	9.0	753	9.9
ORIGINAL PROCEEDINGS	183	2.1	182	2.0	19	0.3
TENTH CIRCUIT	2,657	100.0	2,426	100.0	2,025	100.0
CRIMINAL	571	21.5	552	22.8	495	24.4
U. S. PRISONER PETITIONS	171	6.4	155	6.4	99	4.9
OTHER U. S. CIVIL	353	13.3	299	12.3	253	12.5
PRIV. PRISONER PETITIONS	548	20.6	479	19.7	336	16.6
OTHER PRIVATE CIVIL	761	28.6	699	28.8	673	33.2
BANKRUPTCY	101	3.8	103	4.2	69	3.4
ADMINISTRATIVE APPEALS	125	4.7	111	4.6	96	4.7
ORIGINAL PROCEEDINGS	27	1.0	28	1.2	4	0.2

Table B-6. (Continued)

CIRCUIT & NATURE OF PROCEEDING	FILINGS		TERMINATIONS		PENDING	
	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL	NUMBER	PERCENT OF TOTAL
ELEVENTH CIRCUIT	5,639	100.0	5,040	100.0	5,708	100.0
CRIMINAL	1,892	33.6	1,685	33.4	2,645	46.3
U. S. PRISONER PETITIONS	357	6.3	287	5.7	335	5.9
OTHER U. S. CIVIL	501	8.9	403	8.0	432	7.6
PRIV. PRISONER PETITIONS	1,080	19.2	1,114	22.1	740	13.0
OTHER PRIVATE CIVIL	1,310	23.2	1,246	24.7	1,160	20.3
BANKRUPTCY	100	1.8	94	1.9	83	1.5
ADMINISTRATIVE APPEALS	314	5.6	131	2.6	301	5.3
ORIGINAL PROCEEDINGS	85	1.5	80	1.6	12	0.2

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS

Table B-7.**U.S. Courts of Appeals: Nature of Suit or Offense of Cases Arising from the U.S. District Courts
During the Twelve Month Period Ended September 30, 1993**

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
TOTAL CASES	44,236	896	1,296	3,903	3,273	3,904	6,971	4,390	2,981	2,981	7,297	2,404	5,140
TOTAL CRIMINAL CASES	11,862	202	369	991	685	1,070	1,461	1,075	709	676	2,141	571	1,892
TOTAL CIVIL CASES	32,374	694	897	2,812	2,588	2,834	4,510	3,305	2,282	2,305	5,066	1,833	3,248

U.S. CASES

TOTAL	7,899	470	239	667	517	668	779	741	620	551	1,315	524	668
U.S. PLAINTIFF	985	0	38	101	63	66	163	103	38	72	158	68	115
NEGOTIABLE INSTRUMENTS	71	0	4	1	5	7	31	5	0	1	1	5	11
OTHER CONTRACT ACTIONS	125	0	7	3	10	11	25	8	0	11	20	11	19
CONDEMNATION OF LAND	13	0	0	2	2	1	0	0	0	0	5	2	1
OTHER REAL PROPERTY	121	0	1	4	6	4	18	3	13	18	28	10	16
TORT ACTIONS	11	0	0	0	2	1	5	0	0	1	2	0	0
CIVIL RIGHTS:													
EMPLOYMENT	30	0	1	0	0	5	3	5	3	4	3	1	5
OTHER CIVIL RIGHTS	23	0	2	1	0	0	3	5	2	0	5	2	3
FORFEITURE AND PENALTY	111	0	7	15	7	6	12	17	3	2	27	3	12
FAIR LABOR STAND. ACT	24	0	0	2	2	1	1	9	1	2	0	4	2
OTHER LABOR	20	0	2	1	2	3	1	5	0	0	3	0	3
SECUR., COMMOD., & EXCHG	31	0	0	8	4	0	3	1	0	0	1	2	12
TAX SUITS	115	0	2	15	9	4	13	8	10	8	28	12	6
ALL OTHER	290	0	12	49	14	23	48	37	6	25	35	16	25
U.S. DEFENDANT	6,573	470	190	586	454	602	616	638	482	479	1,157	456	743
CONTRACT ACTIONS	232	22	12	11	22	10	55	11	6	8	38	11	26
REAL PROPERTY ACTIONS	114	1	2	9	7	9	15	8	2	15	25	6	15
TORT ACTIONS	369	16	17	28	38	33	43	15	17	29	83	25	25
CIVIL RIGHTS:													
EMPLOYMENT	338	47	3	27	21	25	27	34	22	16	61	17	38
OTHER CIVIL RIGHTS	561	76	18	59	60	19	27	35	36	37	124	23	47

AL-38

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
U.S. DEFENDANT — Continued													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN	1,818	34	63	213	107	203	179	187	143	136	226	72	255
HABEAS CORPUS	421	10	8	27	38	3	42	61	43	20	77	41	51
PRISONER CIVIL RIGHTS	416	41	3	33	43	39	11	24	65	25	45	45	42
OTHER PRIS. PETITIONS	247	1	1	21	5	141	4	15	18	9	10	13	9
LABOR SUITS	52	10	1	8	5	3	4	3	3	3	6	5	1
SOCIAL SECURITY LAWS	848	21	22	33	29	44	82	146	40	94	108	117	110
TAX SUITS	320	1	9	23	20	20	44	28	26	25	81	27	16
ENVIRONMENTAL MATTERS	101	9	3	2	6	7	14	3	3	12	35	4	3
FREEDOM OF INFOR. ACT	142	41	3	9	2	9	7	2	6	2	26	2	33
ALL OTHER	898	140	25	83	51	37	62	66	52	48	212	48	72

PRIVATE CASES

TOTAL	24,816	284	688	2,125	2,871	2,188	3,731	2,884	1,782	1,784	3,751	1,288	2,389
FEDERAL QUESTION	19,939	189	486	1,751	1,899	1,834	2,797	2,182	1,579	1,487	3,225	1,078	1,861
MARINE CONTRACT	119	0	8	19	11	10	32	2	1	0	18	0	18
OTHER CONTRACT ACTIONS	512	4	24	54	18	41	99	34	21	30	140	21	28
EMPLOYERS LIABILITY ACT	78	1	3	20	11	6	3	7	8	4	9	2	2
MARINE INJURY	191	0	5	11	6	6	116	4	5	4	28	0	6
OTHER TORT ACTIONS	516	15	11	28	28	32	84	20	104	10	146	14	24
ANTITRUST	197	4	5	14	20	14	9	24	12	17	49	11	18
CIVIL RIGHTS:													
EMPLOYMENT	1,788	30	43	181	118	166	267	197	115	95	196	141	239
OTHER CIVIL RIGHTS	3,242	37	111	367	382	168	357	353	277	176	534	167	313
PRISONER PETITIONS:													
HABEAS CORPUS	3,612	9	41	322	274	269	524	387	254	298	603	232	399
PRISONER CIVIL RIGHTS	6,044	22	73	296	414	672	924	779	512	688	709	303	652
OTHER PRIS. PETITIONS	104	1	0	2	1	10	43	1	1	13	15	13	4
LABOR MGMT. RELAT. ACT.	280	4	6	19	16	21	13	66	19	15	61	11	9
OTHER LABOR	921	11	26	80	90	51	93	123	85	48	189	48	79
CPYRIGHT, PATENT & TRDMRK	364	1	12	66	27	34	39	23	24	10	105	5	48
SECUR., COMMOD. & EXCHG	323	0	13	72	20	27	22	24	22	7	56	33	27
CONST. OF STATE STATS	87	0	9	15	4	8	6	10	1	8	12	10	4
ALL OTHER	1,544	21	68	185	171	89	166	128	109	74	355	69	111

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
PRIVATE CASES — Continued													
DIVERSITY OF CITIZENSHIP	4,551	64	213	374	427	542	934	382	192	257	526	231	409
INSURANCE	865	3	18	46	100	30	158	98	57	43	163	53	96
OTHER CONTRACT ACTIONS	1,533	30	92	182	148	158	191	116	129	102	178	76	131
REAL PROPERTY ACTIONS	98	1	2	10	11	13	15	12	2	8	9	6	9
PERSONAL INJURY - PROD. LIABILITY	903	2	19	35	49	236	372	40	0	44	55	16	35
OTHER PERSONAL INJURY	825	25	62	70	99	73	129	83	4	46	85	65	84
PERS. PROP. DAMAGE	229	3	6	28	18	21	40	30	0	11	33	12	27
ALL OTHER	98	0	14	3	2	11	29	3	0	3	3	3	27
GENERAL LOCAL JURISDICTION	35	0	0	0	35	0	0	0	0	0	0	0	0
CONTRACT ACTIONS	8	0	0	0	8	0	0	0	0	0	0	0	0
REAL PROPERTY ACTIONS	4	0	0	0	4	0	0	0	0	0	0	0	0
TORT ACTIONS	14	0	0	0	14	0	0	0	0	0	0	0	0
PRISONER PETITIONS	0	0	0	0	0	0	0	0	0	0	0	0	0
ALL OTHER	9	0	0	0	9	0	0	0	0	0	0	0	0
CRIMINAL CASES													
TOTAL	11,882	282	380	991	935	1,979	1,481	1,575	769	676	2,141	571	1,882
GENERAL OFFENSES													
HOMICIDE, TOTAL	83	11	1	10	13	9	5	4	1	2	20	4	3
MURDER, FIRST DEGREE	71	11	1	8	11	7	4	4	1	1	18	2	3
OTHER HOMICIDE	12	0	0	2	2	2	1	0	0	1	2	2	0
ROBBERY, TOTAL	555	7	21	22	27	38	23	43	31	37	208	11	89
BANK	517	7	21	20	24	35	20	41	28	35	194	11	81
OTHER ROBBERY	38	0	0	2	3	1	3	2	3	2	14	0	8

AI-40

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
GENERAL OFFENSES — Continued													
ASSAULT	116	1	1	3	18	22	7	1	3	13	28	8	19
BURGLARY	41	0	1	0	12	2	2	12	2	2	6	0	2
LARCENY AND THEFT, TOTAL	282	3	21	28	15	26	34	28	21	19	47	5	28
INTERSTATE COMMERCE	58	1	13	13	1	1	3	1	6	0	7	2	10
TRANSPORTATION, ETC. OF													
STOLEN PROPERTY	87	1	3	4	4	9	12	19	6	4	18	0	9
POSTAL	39	1	0	6	0	7	6	3	4	4	5	2	1
OTHER LARCENY AND THEFT	78	0	5	5	10	9	13	3	5	2	19	1	6
EMBEZZLEMENT	139	2	7	14	4	7	25	12	8	6	39	10	14
FRAUD TOTAL	1,422	14	61	136	131	119	181	128	104	67	225	72	186
INCOME TAX	161	4	6	21	16	4	19	24	17	4	23	6	17
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	447	4	14	45	45	39	50	41	37	22	69	25	56
LENDING AND CREDIT	284	1	23	15	26	37	62	28	19	17	30	9	17
FALSE CLAIMS & STATMENTS	155	2	10	11	6	21	10	10	16	5	30	12	22
OTHER FRAUD	375	3	8	44	38	18	40	23	15	19	73	20	74
AUTO THEFT	64	0	1	5	4	5	19	8	9	1	3	2	7
FORGERY AND COUNTERFEITING	132	1	3	17	3	6	14	10	11	6	27	5	29
SEX OFFENSES	162	0	3	4	5	5	16	13	2	18	23	11	8
DRUGS TOTAL	5,909	123	175	484	293	579	774	555	308	337	884	272	1,115
MARIJUANA	989	0	12	16	24	32	208	121	30	66	209	63	188
NARCOTICS	3,599	122	147	330	214	475	439	326	243	181	584	139	709
CONTROLLED SUBSTANCES	822	0	15	118	38	36	112	81	23	67	90	43	201
OTHER DRUG RELATED													
OFFENSES	220	1	1	22	17	27	15	27	12	23	31	7	37

AI-41

Table B-7. (Continued)

NATURE OF SUIT OR OFFENSE	CIRCUIT												
	TOTAL	D.C.	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH	SEVENTH	EIGHTH	NINTH	TENTH	ELEVENTH
MISC. GENERAL OFFENSES													
TOTAL	1,764	23	48	138	98	190	236	187	147	108	278	84	227
BRIBERY	48	3	0	5	3	4	12	4	0	4	6	1	6
EXTORTION, RACKETEERING AND THREATS	157	0	10	24	17	9	23	3	6	1	29	7	28
GAMBLING, LOTTERY	14	0	0	4	0	2	3	4	0	1	0	0	0
KIDNAPPING	44	0	0	2	9	3	6	2	0	3	14	1	4
FIREARMS, WEAPONS	1,237	19	34	80	80	146	157	155	107	84	165	64	166
ESCAPE	92	0	1	9	1	4	17	5	3	7	30	5	10
PERJURY	32	0	0	4	4	4	3	2	3	1	8	0	3
DRUNK DRIVING/TRAFFIC	19	0	0	0	1	2	0	0	1	2	9	2	2
OTHER MISCELLANEOUS GENERAL OFFENSES	121	1	3	10	3	16	15	12	27	5	17	4	8
SPECIAL OFFENSES													
IMMIGRATION LAWS	228	0	14	12	2	5	42	1	7	6	106	16	15
LIQUOR, INTERNAL REVENUE	0	0	0	0	0	0	0	0	0	0	0	0	0
FEDERAL STATUTES, TOTAL	1,056	17	32	118	80	88	89	77	55	63	246	79	161
AGRICULTURAL ACTS	29	2	0	0	0	3	1	0	0	0	15	5	3
ANTITRUST VIOLATIONS.	17	0	0	0	1	0	0	0	1	1	3	1	0
NATIONAL DEFENSE LAWS	15	1	1	1	0	1	1	0	0	0	5	1	4
CIVIL RIGHTS	27	0	0	0	3	2	0	8	1	7	6	0	0
WITNESS INTIMIDATION.	56	0	0	12	2	6	7	7	3	1	12	0	6
EXPLOSIVES/NON-VESSEL	70	0	1	10	1	7	5	3	14	1	14	4	10
OTHER	842	14	30	95	53	49	75	59	36	43	191	59	138

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS AS WELL AS ORIGINAL APPEALS.

Table B-8.

U.S. Court of Appeals for the Federal Circuit - Appeals Filed, Terminated, and Pending During the Twelve Month Period Ended September 30, 1993

Source of Appeals	Pending October 1, 1992	Filed	TERMINATIONS				Pending September 30, 1993
			Total	By Judges	Other	Percent Reversed	
	978	1,708	1,780	1,147	613	15	926
Board of Contract Appeals	67	91	85	58	27	34	73
Court of International Trade	39	61	63	49	14	32	37
Court of Veterans Appeals	58	138	138	86	52	-	58
Department of Veterans Affairs	1	-	-	-	-	-	1
US Claims Court	127	221	203	159	44	15	145
US District Courts	254	338	352	253	99	26	240
International Trade Commission	6	8	8	6	2	-	6
Merit Systems Protection Board	341	713	760	417	343	5	294
Office of Personnel Management	-	1	-	-	-	-	1
Patent and Trademark Office	76	105	116	87	29	22	65
Writs ²	9	32	35	32	3	-	6

¹THERE WERE NO APPEALS FROM DECISIONS OF THE SECRETARY OF AGRICULTURE, SECRETARY OF COMMERCE OR THE GENERAL ACCOUNTING OFFICE.

²THIS CATEGORY INCLUDES WRITS OF HABEAS CORPUS, OTHER EXTRAORDINARY WRITS, PETITIONS FOR PERMISSION TO APPEAL AND DISCRETIONARY PETITIONS FOR REVIEW.

Table B-9.

**U.S. Courts of Appeals Pro Se Appeals Commenced and Terminated, by Circuit
During the Twelve Month Period Ended September 30, 1993**

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
ALL CIRCUITS	50,224	17,043	47,760	16,833
CRIMINAL	11,862	870	11,380	824
U. S. PRISONER PETITIONS	2,923	2,376	2,800	2,317
OTHER U. S. CIVIL	4,935	1,346	4,639	1,325
PRIV. PRISONER PETITIONS	9,872	8,423	9,797	8,347
OTHER PRIVATE CIVIL	14,644	2,844	13,618	2,852
BANKRUPTCY	1,388	355	1,405	388
ADMINISTRATIVE APPEALS	3,928	662	3,487	616
ORIGINAL PROCEEDINGS	672	167	664	164
DISTRICT OF COLUMBIA	1,791	103	1,877	311
CRIMINAL	202	-	259	5
U. S. PRISONER PETITIONS	86	3	81	47
OTHER U. S. CIVIL	384	50	508	140
PRIV. PRISONER PETITIONS	32	3	42	18
OTHER PRIVATE CIVIL	192	21	188	57
BANKRUPTCY	9	1	6	1
ADMINISTRATIVE APPEALS	838	10	743	25
ORIGINAL PROCEEDINGS	48	15	50	18
FIRST CIRCUIT	1,417	336	1,385	292
CRIMINAL	389	44	362	51
U. S. PRISONER PETITIONS	76	64	68	49
OTHER U. S. CIVIL	152	32	167	29
PRIV. PRISONER PETITIONS	114	83	72	55
OTHER PRIVATE CIVIL	555	83	579	95
BANKRUPTCY	21	7	19	4
ADMINISTRATIVE APPEALS	93	17	86	5
ORIGINAL PROCEEDINGS	17	6	12	4
SECOND CIRCUIT	4,321	1,484	3,961	1,188
CRIMINAL	991	52	906	49
U. S. PRISONER PETITIONS	294	253	255	217
OTHER U. S. CIVIL	383	123	339	81
PRIV. PRISONER PETITIONS	620	534	582	446
OTHER PRIVATE CIVIL	1,505	357	1,408	311
BANKRUPTCY	147	39	146	30
ADMINISTRATIVE APPEALS	295	73	258	34
ORIGINAL PROCEEDINGS	76	33	67	25

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRD CIRCUIT	3,599	1,450	3,219	1,128
CRIMINAL	685	89	582	43
U. S. PRISONER PETITIONS	193	177	151	129
OTHER U. S. CIVIL	324	134	273	101
PRIV. PRISONER PETITIONS	702	656	618	554
OTHER PRIVATE CIVIL	1,369	365	1,296	278
BANKRUPTCY	102	24	71	17
ADMINISTRATIVE APPEALS	192	5	188	6
ORIGINAL PROCEEDINGS	32	-	40	-
FOURTH CIRCUIT	4,390	1,717	3,884	1,561
CRIMINAL	1,070	12	825	15
U. S. PRISONER PETITIONS	386	325	345	282
OTHER U. S. CIVIL	282	95	249	88
PRIV. PRISONER PETITIONS	963	909	916	811
OTHER PRIVATE CIVIL	1,203	210	1,118	216
BANKRUPTCY	144	63	145	57
ADMINISTRATIVE APPEALS	327	98	255	90
ORIGINAL PROCEEDINGS	15	5	11	2
FIFTH CIRCUIT	6,657	2,455	6,398	2,376
CRIMINAL	1,461	245	1,403	192
U. S. PRISONER PETITIONS	256	222	271	237
OTHER U. S. CIVIL	523	137	491	117
PRIV. PRISONER PETITIONS	1,503	1,337	1,491	1,337
OTHER PRIVATE CIVIL	2,228	308	1,947	286
BANKRUPTCY	211	68	232	79
ADMINISTRATIVE APPEALS	371	126	365	114
ORIGINAL PROCEEDINGS	104	12	108	14
SIXTH CIRCUIT	4,598	1,899	4,599	1,884
CRIMINAL	1,075	88	1,016	78
U. S. PRISONER PETITIONS	287	261	306	271
OTHER U. S. CIVIL	454	115	408	108
PRIV. PRISONER PETITIONS	1,172	1,059	1,104	1,001
OTHER PRIVATE CIVIL	1,392	267	1,263	277
BANKRUPTCY	96	13	101	22
ADMINISTRATIVE APPEALS	312	78	271	69
ORIGINAL PROCEEDINGS	38	9	40	8

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
SIXTH CIRCUIT	3,238	1,304	3,182	1,287
CRIMINAL	709	17	656	39
U. S. PRISONER PETITIONS	269	236	249	207
OTHER U. S. CIVIL	251	108	250	92
PRIV. PRISONER PETITIONS	775	682	799	700
OTHER PRIVATE CIVIL	987	208	925	179
BANKRUPTCY	82	26	98	44
ADMINISTRATIVE APPEALS	143	20	159	22
ORIGINAL PROCEEDINGS	19	7	16	4
SEVEN CIRCUIT	3,178	1,315	3,103	1,201
CRIMINAL	676	45	670	33
U. S. PRISONER PETITIONS	190	176	186	159
OTHER U. S. CIVIL	361	100	305	81
PRIV. PRISONER PETITIONS	1,022	819	998	760
OTHER PRIVATE CIVIL	732	137	728	132
BANKRUPTCY	61	14	71	10
ADMINISTRATIVE APPEALS	108	19	115	20
ORIGINAL PROCEEDINGS	28	5	30	6
EIGHT CIRCUIT	8,514	2,181	8,088	3,079
CRIMINAL	2,141	129	2,484	167
U.S. PRISONER PETITIONS	358	216	446	341
OTHER U.S. CIVIL	957	247	947	332
PRIV. PRISONER PETITIONS	1,341	870	1,582	1,269
OTHER PRIVATE CIVIL	2,410	461	2,221	630
BANKRUPTCY	314	62	319	89
ADMINISTRATIVE APPEALS	810	150	805	192
ORIGINAL PROCEEDINGS	183	46	182	59
NINTH CIRCUIT	2,857	912	2,498	816
CRIMINAL	571	30	552	40
U. S. PRISONER PETITIONS	171	152	155	133
OTHER U. S. CIVIL	353	65	299	51
PRIV. PRISONER PETITIONS	548	494	479	438
OTHER PRIVATE CIVIL	761	115	699	114
BANKRUPTCY	101	21	103	12
ADMINISTRATIVE APPEALS	125	25	111	20
ORIGINAL PROCEEDINGS	27	10	28	8

Table B-9. (Continued)

Circuit and Nature of Proceeding	Total Cases Commenced	Pro Se at Filing	Total Cases Terminated	Pro Se at Termination
THIRTEENTH CIRCUIT	5,639	1,918	5,040	1,786
CRIMINAL	1,892	119	1,685	112
U. S. PRISONER PETITIONS	357	291	287	245
OTHER U. S. CIVIL	501	140	403	105
PRIV. PRISONER PETITIONS	1,080	977	1,114	958
OTHER PRIVATE CIVIL	1,310	312	1,246	277
BANKRUPTCY	100	17	94	23
ADMINISTRATIVE APPEALS	314	41	131	19
ORIGINAL PROCEEDINGS	85	19	80	16

Table C.
U.S. District Courts - Civil Cases Commenced, Terminated, and Pending
During the Twelve Month Periods Ended September 30, 1992 and 1993

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992 ¹	1993 ²	Percent Change
TOTAL	239,899	239,899	-0.3	231,394	239,195	-2.2	219,634	239,899	1.7
DC	3,977	2,829	-8.1	3,124	3,679	-1.5	3,111	2,861	-8.0
1ST	8,884	7,575	-8.2	10,389	8,945	-22.4	8,884	8,184	-8.9
ME	757	655	-13.5	798	677	-15.2	432	410	-5.1
MA	3,901	3,499	-10.3	6,387	3,982	-38.0	5,239	4,776	-8.8
NH	903	735	-18.6	759	918	20.9	948	765	-19.3
RI	696	748	7.5	714	781	9.4	792	759	-4.2
PR	1,837	2,038	10.9	1,711	1,707	-0.2	2,113	2,444	15.7
2ND	22,382	22,186	-0.9	21,998	22,583	-2.7	20,528	22,584	4.2
CT	2,582	2,739	6.9	2,585	2,455	-5.0	3,771	4,065	7.5
NY,N	1,702	1,725	1.4	1,614	1,872	16.0	2,848	2,501	-5.6
NY,E	8,139	8,105	-0.6	5,827	5,505	-2.2	7,107	7,707	8.4
NY,S	10,038	9,609	-4.3	9,732	9,082	-6.6	12,258	12,773	4.2
NY,W	1,497	1,601	6.9	1,802	1,843	2.6	2,057	2,015	-2.1
VT	454	406	-10.6	406	419	3.2	488	473	-2.7
3RD	20,894	19,743	-5.5	21,999	21,597	-1.1	21,891	20,599	-5.9
DE	798	728	-8.8	934	1,008	7.7	852	574	-32.6
NJ	5,882	5,959	4.7	6,022	5,888	-5.9	5,084	5,385	5.7
PA,E	8,150	7,650	-6.1	8,775	8,891	2.5	10,004	8,863	-13.4
PA,M	2,001	2,085	4.2	1,979	2,102	6.2	1,504	1,487	-1.1
PA,W	3,632	2,821	-22.3	3,071	3,023	-1.6	3,372	3,170	-6.0
VI	391	499	27.6	689	447	-38.1	1,155	1,207	4.5
4TH	16,182	16,186	0.2	16,931	17,495	-3.3	14,895	16,999	14.8
MD	3,563	3,817	7.1	3,671	3,735	1.7	3,190	3,272	2.6
NC,E	1,510	1,326	-12.2	1,419	1,330	-6.3	1,083	1,059	-0.4
NC,M	771	765	-0.8	676	683	1.0	721	823	14.1
NC,W	907	876	-3.4	738	838	13.3	946	988	4.2
SC	3,850	3,631	-5.7	3,548	3,619	2.1	3,887	3,889	0.3
VA,E	3,942	4,018	1.9	4,529	3,881	-14.3	2,107	2,344	11.3
VA,W	1,748	1,878	7.4	1,736	1,619	-6.7	1,308	1,587	19.8
WV,N	588	642	9.2	616	565	-8.3	601	678	12.8
WV,S	1,273	1,243	-2.4	1,080	1,197	10.8	982	1,028	4.7

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992 ¹	1993 ²	Percent Change
5TH	27,426	27,194	-0.9	26,539	27,009	-11.5	25,719	25,995	0.6
LA,E	4,110	4,056	-1.3	4,401	4,081	-7.3	3,075	3,050	-0.8
LA,M	1,149	1,149	0.0	1,198	1,109	-7.4	1,302	1,342	3.1
LA,W	2,554	2,342	-8.3	3,108	2,599	-16.4	2,831	2,574	-9.1
MS,N	1,135	1,164	2.6	992	1,008	1.6	1,455	1,611	10.7
MS,S	1,943	2,117	9.0	1,843	2,084	12.0	2,189	2,242	2.4
TX,N	4,776	4,690	-1.8	4,957	4,889	-1.4	4,210	4,011	-4.7
TX,E	3,102	2,362	-23.9	4,038	2,458	-39.1	2,809	2,713	-3.4
TX,S	5,868	6,353	8.3	6,906	5,678	-14.9	5,727	6,202	8.3
TX,W	2,789	2,981	6.2	3,086	2,942	-4.7	2,121	2,140	0.9
6TH	24,939	25,295	1.7	25,137	25,294	0.6	25,247	25,295	0.2
KY,E	1,800	2,044	13.6	2,115	1,484	-29.4	1,480	2,030	37.2
KY,W	1,494	1,432	-4.2	1,542	1,621	5.1	1,786	1,597	-10.6
MI,E	7,790	5,028	-35.5	7,107	6,074	-14.5	4,918	3,672	-21.3
MI,W	1,619	1,686	2.9	1,654	1,681	1.6	1,402	1,387	-1.1
OH,N	4,484	7,659	71.6	5,083	6,282	23.6	3,559	4,936	38.7
OH,S	2,798	2,694	-3.7	2,723	2,897	6.4	2,586	2,383	-7.9
TN,E	2,161	2,034	-5.9	1,953	2,188	11.0	1,918	1,784	-7.0
TN,M	1,457	1,463	0.4	1,402	1,431	2.1	1,275	1,307	2.5
TN,W	1,355	1,345	-0.7	1,558	1,558	-0.1	1,423	1,212	-14.8
7TH	16,673	17,999	8.0	16,343	16,749	2.5	16,529	16,787	1.5
IL,N	6,678	7,986	19.5	6,611	7,858	18.9	6,145	6,253	1.8
IL,C	1,361	1,309	-3.8	1,342	1,299	-3.9	1,086	1,108	2.0
IL,S	1,320	1,236	-6.4	1,482	1,331	-10.2	1,315	1,220	-7.2
IN,N	1,641	1,745	6.3	1,598	1,634	2.4	1,383	1,494	8.0
IN,S	2,684	2,425	-9.7	2,708	2,314	-14.6	1,980	2,071	5.7
WI,E	1,398	1,464	4.7	1,418	1,419	0.1	1,350	1,385	3.3
WI,W	971	855	-12.0	986	894	-9.3	287	248	-13.6
8TH	14,729	16,967	15.2	15,296	16,299	6.5	14,999	16,499	10.0
AR,E	2,086	2,331	11.2	1,454	1,701	17.0	1,885	2,515	33.4
AR,W	1,030	1,052	2.1	999	991	-0.8	630	691	9.7
IA,N	645	638	-1.1	540	656	21.5	709	691	-2.5
IA,S	1,118	1,136	1.6	1,133	1,206	6.4	1,781	1,713	-3.8
MN	2,204	2,254	2.3	2,080	2,310	12.1	2,107	2,051	-2.7
MO,E	2,859	3,018	5.6	2,515	2,746	9.2	3,105	3,377	8.8
MO,W	2,504	2,678	6.9	2,298	2,626	14.3	2,495	2,547	2.1
NE	1,237	1,077	-12.9	1,348	1,242	-7.9	1,239	1,074	-13.3
ND	474	399	-15.8	616	427	-30.7	380	352	-7.4
SD	482	482	0.0	401	429	7.0	395	388	-1.8

Table C. (Continued)

CIRCUIT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992 ¹	1993 ²	Percent Change
9TH	38,882	34,119	-4.3	34,882	35,422	1.6	32,912	31,688	-4.0
AK	951	665	-30.1	677	883	30.4	1,279	1,061	-17.1
AZ	3,351	3,292	-1.8	2,914	3,302	13.3	3,803	3,793	-0.3
CA,N	6,062	5,659	-6.7	5,708	6,105	7.0	5,524	5,078	-8.1
CA,E	2,900	2,974	2.6	2,486	2,691	8.2	2,974	3,257	9.5
CA,C	11,153	9,471	-15.1	11,217	10,154	-9.5	8,280	7,587	-8.3
CA,S	2,137	2,055	-3.8	2,267	2,286	0.8	1,985	1,754	-11.6
HI	858	952	11.0	1,485	949	-35.2	988	991	0.3
ID	538	524	-2.6	554	579	4.5	660	605	-8.3
MT	709	749	5.6	758	750	-1.1	871	870	-0.1
NV	1,913	2,233	16.7	1,745	2,032	16.4	1,812	2,013	11.1
OR	2,109	2,115	0.3	2,025	2,255	11.4	1,747	1,807	3.0
WA,E	650	663	2.0	694	646	-6.9	400	417	4.3
WA,W	2,584	2,665	2.7	2,207	2,637	19.5	2,444	2,472	1.1
GUAM	83	76	-8.4	112	125	11.6	117	68	-41.9
NM	24	26	8.3	33	28	-15.2	28	26	-7.2
10TH	11,882	12,734	6.9	11,387	12,833	10.9	10,574	11,875	1.8
CO	2,585	2,787	7.8	2,191	2,700	23.2	2,101	2,188	4.1
KS	1,903	1,988	4.5	2,052	2,091	1.9	1,885	1,782	-5.5
NM	1,412	1,611	14.1	1,518	1,849	21.8	1,830	1,582	-13.0
OK,N	1,110	1,248	12.4	989	1,137	13.8	1,022	1,133	10.9
OK,E	872	985	14.1	752	884	18.1	504	815	61.7
OK,W	2,442	2,375	-2.8	2,044	2,407	17.8	1,720	1,888	9.8
UT	1,213	1,270	4.7	1,398	1,236	-11.5	1,431	1,465	2.4
WY	385	450	16.8	345	419	21.4	381	412	8.1
11TH	25,889	27,774	11.0	23,322	24,113	3.0	23,184	24,885	15.8
AL,N	3,837	6,672	73.9	2,944	3,044	3.4	3,226	6,854	112.5
AL,M	1,830	1,808	-1.2	1,580	1,678	7.6	1,488	1,418	-4.7
AL,S	1,162	1,100	-5.3	1,122	1,149	2.4	1,142	1,083	-4.3
FL,N	1,551	1,888	8.8	1,375	1,488	8.2	1,521	1,721	13.1
FL,M	4,881	6,111	25.7	4,822	5,188	7.5	4,711	5,636	19.6
FL,S	5,384	4,783	-11.2	4,945	5,444	10.1	5,238	4,557	-13.0
GA,N	3,902	3,708	-5.0	3,807	3,943	3.3	3,633	3,386	-6.5
GA,M	1,178	1,050	-10.7	1,282	1,078	-16.7	1,251	1,225	-2.1
GA,S	1,347	1,078	-20.1	1,555	1,105	-28.9	984	955	-3.0

REVISED

PENDING CASES FOR 1993 EXCLUDE APPROXIMATELY 27,000 ASBESTOS CASES TRANSFERRED TO P.A.E. UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTI-DISTRICT LITIGATION.

Table C-1.

**U.S. District Courts - Civil Cases Commenced, Terminated, and Pending
During the Twelve Month Period Ended September 30, 1993**

Court and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993
TOTAL	252,004	252,000	252,105	252,000	47,000	51,735	51,400	44,074	171,204	170,300	171,735	177,005
DC	3,111	2,800	3,070	2,801	1,573	1,300	1,405	1,017	1,430	1,320	1,014	1,344
ME	6,004	7,000	6,000	6,004	2,300	2,400	2,000	2,300	7,000	6,000	6,000	6,000
MA	422	655	677	410	104	217	222	90	320	430	455	311
MI	5,230	3,400	3,002	4,776	1,230	921	1,070	1,001	4,000	2,570	2,002	3,005
NH	940	735	910	705	202	150	202	150	600	577	600	607
RI	702	740	701	750	115	102	143	134	677	500	600	625
PR	2,113	2,000	1,707	2,444	670	900	835	833	1,435	1,040	872	1,011
CT	20,000	20,000	20,000	20,004	4,000	4,731	4,004	5,000	20,000	17,004	10,000	20,001
NY,N	3,771	2,730	2,405	4,055	752	500	500	755	3,010	2,173	1,002	3,300
NY,E	2,040	1,725	1,672	2,501	301	410	437	304	2,257	1,315	1,435	2,137
NY,S	7,107	6,105	5,505	7,707	1,025	1,000	1,007	2,027	5,102	4,130	3,000	5,000
NY,W	12,230	9,000	8,002	12,773	1,327	1,204	1,100	1,425	10,020	8,315	7,000	11,340
VT	2,057	1,001	1,043	2,015	370	302	425	340	1,070	1,000	1,210	1,000
DE	400	400	410	473	122	90	110	90	304	310	300	377
MD	20,000	20,000	20,000	20,000	2,000	3,000	3,000	3,000	20,000	20,000	20,000	20,000
DE	802	720	1,000	574	80	60	100	71	704	645	900	500
NJ	5,004	5,000	5,000	5,005	700	1,104	902	900	4,320	4,775	4,670	4,425
PA,E	10,004	7,000	8,001	8,000	405	700	801	474	9,510	8,000	8,100	8,100
PA,M	1,504	2,005	2,102	1,407	240	402	400	250	1,201	1,000	1,000	1,201
PA,W	3,372	2,021	3,023	3,170	535	800	765	610	2,007	1,001	2,230	2,500
VI	1,155	400	447	1,207	35	47	25	57	1,120	402	422	1,150
NC	10,000	20,000	10,000	10,000	2,000	4,000	4,000	3,001	10,000	10,000	10,000	10,000
MD	3,100	3,017	3,735	3,272	400	700	731	500	2,722	3,040	3,004	2,700
NC,E	1,000	1,300	1,300	1,000	300	400	470	200	725	821	802	704
NC,M	721	705	600	823	202	200	204	201	420	402	370	502
NC,W	940	870	830	900	347	204	312	320	500	502	504	657
SC	3,007	3,001	3,010	3,000	915	1,170	1,001	1,000	2,772	2,402	2,500	2,000
VA,E	2,107	4,010	3,001	2,244	344	645	600	351	1,700	3,373	3,243	1,000
VA,W	1,300	1,070	1,010	1,507	320	500	413	400	900	1,200	1,200	1,072
WV,N	601	642	505	670	100	200	105	170	400	442	300	500
WV,S	802	1,343	1,107	1,000	310	410	401	300	600	825	700	600

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993
5TH	25,719	27,194	27,028	25,885	5,255	5,149	5,781	4,643	20,464	22,045	21,267	21,242
LA,E	3,075	4,056	4,081	3,050	456	695	652	499	2,619	3,361	3,429	2,551
LA,M	1,302	1,149	1,109	1,342	145	113	121	137	1,157	1,036	988	1,205
LA,W	2,831	2,342	2,599	2,574	694	499	611	582	2,137	1,843	1,988	1,992
MS,N	1,455	1,164	1,008	1,611	155	183	164	174	1,300	981	844	1,437
MS,S	2,189	2,117	2,064	2,242	351	291	313	329	1,838	1,826	1,751	1,913
TX,N	4,210	4,690	4,689	4,011	1,193	1,009	1,268	934	3,017	3,681	3,621	3,077
TX,E	2,809	2,362	2,458	2,713	442	308	406	344	2,367	2,054	2,052	2,369
TX,S	5,727	6,353	5,878	6,202	1,205	1,183	1,388	1,020	4,522	5,170	4,510	5,182
TX,W	2,121	2,961	2,942	2,140	614	868	858	624	1,507	2,093	2,084	1,516
6TH	29,347	25,365	25,284	29,898	5,549	6,978	6,947	4,977	14,798	19,289	19,657	19,921
KY,E	1,480	2,044	1,494	2,030	556	881	604	633	924	1,163	890	1,197
KY,W	1,786	1,432	1,621	1,597	378	353	409	322	1,408	1,079	1,212	1,275
MI,E	4,918	5,028	6,074	3,672	1,797	1,493	2,306	984	3,121	3,535	3,788	2,888
MI,W	1,402	1,866	1,681	1,387	234	287	303	218	1,168	1,379	1,378	1,169
OH,N	3,559	7,659	6,282	4,936	1,009	1,102	988	1,123	2,550	6,557	5,294	3,813
OH,S	2,586	2,694	2,897	2,363	674	734	853	555	1,912	1,960	2,044	1,828
TH,E	1,918	2,034	2,168	1,784	423	601	525	499	1,495	1,433	1,643	1,285
TN,M	1,275	1,463	1,431	1,307	218	265	273	210	1,057	1,198	1,158	1,097
TN,W	1,423	1,345	1,556	1,212	260	359	386	233	1,163	986	1,170	979
7TH	19,536	17,699	16,749	19,767	2,337	2,889	2,997	2,239	11,199	14,129	13,782	11,957
IL,N	6,145	7,966	7,858	6,253	948	967	1,083	832	5,197	6,999	6,775	5,421
IL,C	1,096	1,309	1,299	1,106	170	289	264	195	926	1,020	1,035	911
IL,S	1,315	1,236	1,331	1,220	261	307	326	242	1,054	929	1,005	978
IN,N	1,383	1,745	1,634	1,494	230	289	268	251	1,153	1,456	1,386	1,243
IN,S	1,960	2,425	2,314	2,071	339	557	481	415	1,621	1,868	1,833	1,656
WI,E	1,350	1,464	1,419	1,395	300	303	343	260	1,050	1,161	1,076	1,135
WI,W	267	855	894	248	89	168	222	35	198	687	672	213
8TH	14,886	15,947	14,334	15,469	3,183	4,638	3,467	2,762	11,513	11,911	10,867	11,897
AR,E	1,885	2,331	1,701	2,515	490	731	403	818	1,395	1,600	1,298	1,697
AR,W	630	1,052	991	691	206	414	360	260	424	638	631	431
IA,N	709	638	656	691	177	157	162	172	532	481	494	519
IA,S	1,781	1,138	1,206	1,713	337	299	273	363	1,444	839	933	1,350
MN	2,107	2,254	2,310	2,051	510	587	618	479	1,597	1,667	1,892	1,572
MO,E	3,105	3,018	2,746	3,377	431	412	339	504	2,674	2,606	2,407	2,873
MO,W	2,495	2,678	2,626	2,547	459	600	591	668	2,036	1,878	2,035	1,879
NE	1,239	1,077	1,242	1,074	279	277	341	215	980	800	901	859
ND	380	399	427	352	162	211	229	144	218	188	198	208
SD	365	462	429	398	132	148	151	129	233	314	278	269

Table C-1. (Continued)

Circuit and District	Total Civil Cases				U.S. Civil Cases				Private Civil Cases			
	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993	Pending Sep. 30, 1992	Commenced	Terminated	Pending ¹ Sep. 30, 1993
9TH	32,912	34,119	35,432	31,689	8,821	8,484	9,837	8,986	24,391	25,715	25,495	24,821
AK	1,279	665	883	1,061	297	192	258	231	982	473	625	830
AZ	3,803	3,292	3,302	3,793	737	678	716	699	3,086	2,614	2,586	3,094
CA,N	5,524	5,659	6,105	5,078	1,513	1,026	1,610	929	4,011	4,633	4,495	4,149
CA,E	2,974	2,974	2,691	3,257	728	688	750	666	2,246	2,286	1,941	2,591
CA,C	8,280	9,471	10,154	7,597	2,344	2,672	3,209	1,807	5,936	6,799	6,945	5,790
CA,S	1,985	2,055	2,286	1,754	718	806	917	607	1,267	1,249	1,389	1,147
HI	988	952	949	991	188	139	165	162	800	813	784	829
ID	660	524	579	605	239	172	178	233	421	352	401	372
MT	871	749	750	870	240	214	206	246	631	535	542	624
NV	1,812	2,233	2,032	2,013	327	450	408	369	1,485	1,783	1,624	1,644
OR	1,747	2,115	2,255	1,607	456	541	639	356	1,291	1,574	1,616	1,249
WA,E	400	663	646	417	127	201	212	116	273	482	434	301
WA,W	2,444	2,665	2,637	2,472	585	602	641	546	1,859	2,083	1,996	1,926
GUAM	117	76	125	68	19	22	25	16	96	54	100	52
NMI	28	26	26	26	3	1	1	3	25	25	27	23
10TH	16,874	12,794	12,583	11,975	2,917	2,919	2,971	2,988	8,957	8,799	8,592	8,919
CO	2,101	2,787	2,700	2,188	374	501	531	344	1,727	2,286	2,169	1,844
KS	1,885	1,988	2,091	1,782	539	515	588	466	1,346	1,473	1,503	1,316
NM	1,830	1,611	1,849	1,592	479	436	470	447	1,351	1,173	1,379	1,145
OK,N	1,022	1,248	1,137	1,133	269	371	308	352	733	877	829	781
OK,E	504	985	684	615	213	229	194	246	291	786	480	557
OK,W	1,720	2,375	2,407	1,668	580	647	630	397	1,140	1,728	1,577	1,291
UT	1,431	1,270	1,236	1,465	298	253	272	249	1,163	1,017	964	1,216
WY	381	450	419	412	75	65	78	62	306	365	341	360
11TH	22,194	27,774	24,119	25,925	5,328	5,459	5,114	4,995	17,869	22,299	19,527	21,927
AL,N	3,226	6,672	3,044	6,654	469	567	622	444	2,757	6,075	2,422	6,410
AL,M	1,488	1,608	1,678	1,418	163	228	204	187	1,325	1,380	1,474	1,231
AL,S	1,142	1,100	1,149	1,093	200	266	282	174	942	844	867	919
FL,N	1,821	1,888	1,488	1,721	461	436	486	421	1,040	1,262	982	1,300
FL,M	4,711	6,111	5,186	5,636	1,180	1,369	1,363	1,166	3,551	4,742	3,623	4,470
FL,S	5,238	4,763	5,444	4,557	1,957	1,286	1,615	1,136	3,571	3,477	3,629	3,419
GA,N	3,633	3,708	3,943	3,396	624	718	745	597	3,009	2,988	3,188	2,799
GA,M	1,251	1,050	1,076	1,225	334	318	326	328	917	732	750	699
GA,S	984	1,076	1,105	955	205	246	261	192	779	828	844	793

¹PENDING CASES FOR 1993 EXCLUDE APPROXIMATELY 27,000 ASBESTOS CASES TRANSFERRED TO PALE UNDER ORDER 875 OF THE JUDICIAL PANEL ON MULTI-DISTRICT LITIGATION.

Table C-2.

**U.S. District Courts - Civil Cases Commenced, by Basis of Jurisdiction
and Nature of Suit During the Twelve Month Period Ended September 30, 1993**

NATURE OF SUIT	1992	1993					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASES	229,899	229,899	29,492	31,242	128,271	51,445	410
CONTRACT ACTIONS, TOTAL	49,434	35,148	6,971	997	6,549	20,574	55
INSURANCE	7,320	7,383	28	102	1,004	6,243	6
MARINE	3,310	3,017	63	34	2,750	185	5
MILLER ACT	835	835	258	6	571	-	-
NEGOTIABLE INSTRUMENTS	2,690	1,905	744	99	217	845	-
RECOVERY OF OVERPAYMENTS AND							
ENFORCEMENT OF JUDGMENTS, TOTAL	16,006	4,519	4,261	95	67	95	1
DEFAULTED STUDENT LOANS	11,711	2,816	2,805	11	-	-	-
VETERANS' OVERPAYMENT	3,809	1,308	1,300	6	-	-	-
OTHER	486	397	158	78	67	95	1
OTHER CONTRACT ACTIONS	19,273	17,487	1,617	661	1,940	13,226	43
REAL PROPERTY ACTIONS, TOTAL	9,976	7,884	4,797	553	923	1,592	19
CONDEMNATION OF LAND	443	374	293	28	44	9	-
FORECLOSURE	7,630	5,896	4,288	215	479	920	14
RENT, LEASE, AND EJECTMENT	390	340	71	26	130	113	-
TORTS TO LAND INCLUDING							
PRODUCT LIABILITY	453	404	20	53	64	266	1
OTHER REAL PROPERTY ACTIONS	1,060	870	145	231	206	284	4
TORT ACTIONS, TOTAL	39,179	43,259	155	3,242	19,896	29,187	189
PERSONAL INJURY, TOTAL	34,846	39,746	59	2,912	9,452	27,182	162
PERSONAL INJURY							
PRODUCT LIABILITY, TOTAL	12,437	18,969	-	47	3,951	14,855	106
AIRPLANE	114	95	-	-	10	85	-
MARINE	75	65	-	4	31	30	-
MOTOR VEHICLE	567	630	-	12	22	594	2
ASBESTOS	5,131	5,683	-	6	3,644	1,933	100
OTHER	6,550	12,486	-	25	244	12,213	4
OTHER PERSONAL INJURY, TOTAL	22,409	20,787	59	2,865	5,501	12,397	56
AIRPLANE	685	534	-	74	92	367	1
MARINE	2,854	2,601	13	244	1,961	362	1
MOTOR VEHICLE	5,635	5,370	4	829	149	4,380	8
ASSAULT, LIBEL AND SLANDER	684	712	-	66	161	485	-
FEDERAL EMPLOYERS' LIABILITY ACT	3,233	2,149	-	118	2,031	-	-
MEDICAL MALPRACTICE	1,375	1,279	-	476	-	802	1
OTHER	7,937	8,142	41	1,058	1,107	5,991	45

AI-54

Table C-2. (Continued)

NATURE OF SUIT	1992	1993					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
PERSONAL PROPERTY DAMAGE, TOTAL	3,339	3,513	97	330	1,054	2,025	7
FRAUD INCLUDING TRUTH IN LENDING	1,640	1,756	46	93	631	983	3
OTHER PERSONAL PROPERTY DAMAGE	1,699	1,757	51	237	423	1,042	4
ACTIONS UNDER STATUTES, TOTAL	132,618	143,398	8,558	26,438	108,290	92	22
ANTITRUST	502	653	12	3	638	-	-
BANKRUPTCY, TOTAL	5,405	6,302	94	81	6,127	-	-
APPEAL (28 USC 158)	4,626	4,892	87	64	4,741	-	-
WITHDRAWAL (28 USC 157)	779	1,410	7	17	1,386	-	-
BANKS AND BANKING	1,097	802	217	256	329	-	-
CIVIL RIGHTS, TOTAL	24,233	27,855	747	1,970	24,938	-	-
VOTING	494	213	14	11	188	-	-
EMPLOYMENT	10,771	12,982	497	872	11,593	-	-
HOUSING AND ACCOMODATIONS	527	590	118	28	444	-	-
WELFARE	125	114	2	15	97	-	-
OTHER CIVIL RIGHTS	12,316	13,776	116	1,044	12,616	-	-
COMMERCE (ICC RATES, ETC.)	1,998	1,841	103	10	1,528	-	-
ENVIRONMENTAL MATTERS	1,236	1,064	226	220	608	-	-
DEPORTATION	88	104	-	89	15	-	-
PRISONER PETITIONS, TOTAL	48,423	53,451	-	8,456	44,990	-	15
MOTIONS TO VACATE SENTENCE	3,983	5,379	-	5,379	-	-	-
HABEAS CORPUS	12,808	13,054	-	1,467	11,574	-	13
MANDAMUS AND OTHER	1,078	1,085	-	695	388	-	2
CIVIL RIGHTS	30,556	33,933	-	915	33,018	-	-
FORFEITURE AND PENALTY, TOTAL	5,529	4,479	4,257	222	-	-	-
AGRICULTURAL ACTS	98	115	56	59	-	-	-
FOOD AND DRUG ACT	559	390	374	16	-	-	-
DRUG RELATED SEIZURE OF PROPERTY	2,348	1,934	1,874	60	-	-	-
AIR TRAFFIC REGULATIONS	57	46	44	2	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	75	69	67	2	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	2,392	1,925	1,842	83	-	-	-

AI-55

Table C-2. (Continued)

NATURE OF SUIT	1982	1983					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	16,384	15,820	662	147	15,011	-	-
FAIR LABOR STANDARDS ACT	1,464	1,457	333	12	1,112	-	-
LABOR MANAGEMENT RELATIONS ACT	2,219	2,050	80	27	1,943	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	174	137	30	5	102	-	-
RAILWAY LABOR ACT	163	166	-	5	161	-	-
E. R. I. S. A	10,918	10,536	120	26	10,390	-	-
OTHER LABOR LITIGATION	1,456	1,474	99	72	1,303	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	5,830	6,560	23	15	6,522	-	-
COPYRIGHT	2,080	2,588	-	-	2,588	-	-
PATENT	1,474	1,553	10	15	1,528	-	-
TRADEMARK	2,276	2,419	13	-	2,406	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	2,002	1,793	208	10	1,575	-	-
SOCIAL SECURITY LAWS, TOTAL	8,958	11,747	87	11,680	-	-	-
HEALTH INSURANCE	125	137	-	137	-	-	-
BLACK LUNG CASES	20	17	1	16	-	-	-
DISABILITY INSURANCE	5,894	7,684	86	7,578	-	-	-
SUPPLEMENTAL SECURITY INCOME	2,537	3,476	-	3,476	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	382	453	-	453	-	-	-
R I C O	897	903	8	-	826	90	-
STATE REAPPORTIONMENT SUITS	22	4	-	-	4	-	-
TAX SUITS	2,296	2,274	904	1,365	-	-	5
CUSTOMER CHALLENGE	37	34	-	34	-	-	-
FREEDOM OF INFORMATION ACT	436	435	-	370	65	-	-
CONSTITUTIONALITY OF STATE STATUTES	425	300	2	20	253	23	2
OTHER STATUTORY ACTIONS	7,010	7,387	1,008	1,508	4,871	-	-
OTHER ACTIONS, TOTAL	102	163	1	14	3	-	145
DOMESTIC RELATIONS	3	1	-	-	-	-	1
INSANITY	-	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-	-
OTHER	99	162	1	14	3	-	144

Table C-2A.**U.S. District Courts - Civil Cases Commenced, by Nature of Suit
During the 12 Month Periods Ended September 30, 1989 through 1993**

NATURE OF SUIT	1989	1990	1991	1992	1993	Percent Change 1993/1992
TOTAL CASES	226,811	219,851	219,899	230,989	239,999	-9.3
CONTRACT ACTIONS, TOTAL	57,682	44,386	45,418	49,434	35,146	-28.9
INSURANCE	7,722	7,088	7,384	7,320	7,383	0.9
MARINE	3,279	3,246	3,180	3,310	3,017	-8.9
MILLER ACT	1,724	1,459	1,116	835	835	0.0
NEGOTIABLE INSTRUMENTS	3,830	3,000	3,082	2,680	1,905	-29.2
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	14,610	9,394	11,188	16,006	4,519	-71.8
DEFAULTED STUDENT LOANS	6,486	4,471	6,344	11,711	2,616	-78.0
VETERANS' OVERPAYMENT	7,370	4,381	4,289	3,809	1,308	-65.7
OTHER	754	542	555	486	387	-18.3
OTHER CONTRACT ACTIONS	28,517	20,189	19,488	19,273	17,467	-9.3
REAL PROPERTY ACTIONS, TOTAL	10,434	9,613	10,049	9,976	7,894	-21.0
CONDEMNATION OF LAND	479	487	547	443	374	-15.8
FORECLOSURE	7,943	7,188	7,588	7,630	5,888	-22.7
RENT, LEASE, AND EJECTMENT	407	341	414	380	340	-12.8
TORTS TO LAND INCLUDING PRODUCT LIABILITY	435	487	441	453	404	-10.8
OTHER REAL PROPERTY ACTIONS	1,170	1,110	1,061	1,060	870	-17.9
TORT ACTIONS, TOTAL	40,213	46,246	35,945	38,179	43,259	13.3
PERSONAL INJURY, TOTAL	36,632	43,028	32,881	34,840	39,746	14.1
PERSONAL INJURY PRODUCT LIABILITY, TOTAL	12,757	21,027	10,862	12,437	18,959	52.4
AIRPLANE	192	189	111	114	95	-18.7
MARINE	74	252	55	75	65	-13.3
MOTOR VEHICLE	848	588	533	587	630	11.1
ASBESTOS	7,808	16,038	5,586	5,131	5,083	10.8
OTHER	4,039	3,980	4,857	6,580	12,486	90.6
OTHER PERSONAL INJURY, TOTAL	23,875	22,001	21,729	22,403	20,787	-7.2
AIRPLANE	683	870	888	685	534	-22.1
MARINE	2,980	2,939	2,978	2,854	2,601	-8.9
MOTOR VEHICLE	7,185	6,121	5,883	5,635	5,370	-4.7
ASSAULT, LIBEL AND SLANDER	652	672	619	684	712	4.1
FEDERAL EMPLOYERS' LIABILITY ACT	2,755	2,707	2,487	3,233	2,149	-33.5
MEDICAL MALPRACTICE	1,461	1,352	1,348	1,375	1,279	-7.0
OTHER	8,188	7,340	7,518	7,937	6,142	2.6

Table C-2A. (Continued)

NATURE OF SUIT	1989	1990	1991	1992	1993	Percent Change 1993/1992
PERSONAL PROPERTY DAMAGE, TOTAL	3,581	3,218	3,284	3,338	3,513	5.2
FRAUD INCLUDING TRUTH IN LENDING	1,850	1,555	1,587	1,640	1,756	7.1
OTHER PERSONAL PROPERTY DAMAGE	1,831	1,863	1,897	1,898	1,757	3.4
ACTIONS UNDER STATUTES, TOTAL	117,385	118,880	119,337	132,818	143,388	8.0
ANTITRUST	617	524	654	502	653	30.1
BANKRUPTCY, TOTAL	4,804	5,148	5,050	5,405	6,302	16.6
APPEAL (28 USC 158)	4,108	4,312	4,332	4,626	4,882	5.8
WITHDRAWAL (28 USC 157)	695	837	718	779	1,410	81.0
BANKS AND BANKING	884	703	771	1,087	802	-28.9
CIVIL RIGHTS, TOTAL	19,082	18,914	19,882	24,233	27,855	14.1
VOTING	161	140	247	484	213	-58.9
EMPLOYMENT	8,844	8,272	8,370	10,771	12,982	20.3
HOUSING AND ACCOMMODATIONS	333	367	462	527	580	12.0
WELFARE	118	135	130	125	114	-8.8
OTHER CIVIL RIGHTS	9,636	10,000	10,883	12,316	13,776	11.9
COMMERCE (ICC RATES, ETC.)	1,804	2,191	1,980	1,988	1,841	-17.9
ENVIRONMENTAL MATTERS	958	1,004	1,080	1,236	1,054	-14.7
DEPORTATION	70	88	54	88	104	18.2
PRISONER PETITIONS, TOTAL	41,515	43,195	42,316	48,423	53,451	10.4
MOTIONS TO VACATE SENTENCE	2,840	3,074	3,385	3,983	5,379	35.0
HABEAS CORPUS	12,404	13,088	12,019	12,886	13,654	1.9
MANDAMUS AND OTHER	850	883	884	1,078	1,085	0.6
CIVIL RIGHTS	25,821	28,180	28,248	30,556	33,933	11.1
FORFEITURE AND PENALTY, TOTAL	5,431	5,881	5,525	5,529	4,479	-18.8
AGRICULTURAL ACTS	127	87	91	98	115	17.3
FOOD AND DRUG ACT	1,171	738	835	558	388	-38.2
DRUG RELATED SEIZURE OF PROPERTY	380	1,914	2,217	2,348	1,884	-17.6
AIR TRAFFIC REGULATIONS	87	48	45	57	48	-19.3
OCCUPATIONAL SAFETY AND HEALTH ACT	44	58	91	75	88	-8.8
OTHER FORFEITURE AND PENALTY SUITS	3,842	3,145	2,446	2,382	1,825	-19.5

A1-58

Table C-2A. (Continued)

NATURE OF SUIT	1989	1990	1991	1992	1993	Percent Change 1993/1992
LABOR LAWS, TOTAL	13,483	14,088	14,917	16,394	15,820	-3.5
FAIR LABOR STANDARDS ACT	1,388	1,261	1,328	1,484	1,457	-0.5
LABOR MANAGEMENT RELATIONS ACT	2,470	2,275	2,039	2,219	2,050	-7.6
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	187	188	149	174	137	-21.3
RAILWAY LABOR ACT	225	188	163	163	188	1.8
E. R. I. S. A.	7,601	8,728	9,843	10,918	10,536	-3.5
OTHER LABOR LITIGATION	1,432	1,444	1,395	1,456	1,474	1.2
PROTECTED PROPERTY RIGHTS, TOTAL	5,885	5,729	5,188	5,830	6,580	12.5
COPYRIGHT	2,251	2,075	1,785	2,080	2,588	24.4
PATENT	1,182	1,236	1,171	1,474	1,553	5.4
TRADEMARK	2,452	2,418	2,220	2,276	2,419	6.3
SECURITIES, COMMODITIES, AND EXCHANGES	2,802	2,848	2,084	2,002	1,789	-10.4
SOCIAL SECURITY LAWS, TOTAL	9,347	8,901	8,481	8,858	11,747	31.1
HEALTH INSURANCE	124	120	139	125	137	9.6
BLACK LUNG CASES	16	29	18	20	17	-15.0
DISABILITY INSURANCE	6,815	4,752	5,890	5,884	7,884	30.0
SUPPLEMENTAL SECURITY INCOME	2,081	1,770	2,138	2,537	3,478	37.0
RETIREMENT AND SURVIVORS BENEFITS	301	230	308	382	453	18.6
OTHER	-	-	-	-	-	-
R I C O	1,129	1,138	972	887	903	0.7
STATE REAPPORTIONMENT SUITS	2	3	12	22	4	-81.8
TAX SUITS	2,413	2,674	2,483	2,286	2,274	-1.0
CUSTOMER CHALLENGE	32	39	27	37	34	-8.1
FREEDOM OF INFORMATION ACT	324	410	350	436	435	-0.2
CONSTITUTIONALITY OF STATE STATUTES	315	304	282	425	300	-29.4
OTHER STATUTORY ACTIONS	6,898	7,029	7,301	7,010	7,387	5.4
OTHER ACTIONS, TOTAL	97	128	141	102	163	59.8
DOMESTIC RELATIONS	5	1	8	3	1	-
INSANITY	-	-	-	-	-	-
PROBATE	-	-	-	-	-	-
OTHER	92	125	133	99	162	63.6

NOTE: PERCENT CHANGE NOT COMPUTED WHERE BASE IS LESS THAN 10.

Table C-3.

**U.S. District Courts - Civil Cases Commenced, by Nature of Suit
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	229,880	61,724	7,988	5,350	3,397	15	2,717	5,379	1,487	915	695	4,479	809	11,747	2,269	4,517
DC	2,829	1,309	188	8	90	6	285	84	43	73	19	22	16	42	24	429
1ST	7,575	2,448	371	548	180	-	84	188	12	2	1	190	75	573	52	202
ME	655	217	16	81	8	-	8	34	-	-	-	19	4	31	3	13
MA	3,499	921	220	60	84	-	55	64	8	2	1	104	54	123	30	116
NH	735	158	29	4	7	-	7	7	3	-	-	6	9	54	9	23
RI	748	162	34	2	17	-	8	39	-	-	-	13	3	20	7	19
PR	2,038	990	72	401	34	-	6	44	1	-	-	48	5	345	3	31
2ND	22,185	4,721	804	401	318	3	207	851	93	97	440	375	100	814	185	485
CT	2,739	566	82	136	29	1	20	39	4	38	22	39	25	72	24	35
NY,N	1,725	410	50	92	22	-	11	32	9	6	13	86	6	63	8	12
NY,E	6,105	1,989	319	52	148	-	54	285	18	10	360	83	34	374	90	142
NY,S	9,609	1,294	106	48	104	1	103	264	60	41	45	50	23	192	49	208
NY,W	1,601	382	32	60	13	-	14	27	2	2	-	99	11	92	21	19
VT	406	90	15	13	2	1	5	4	-	-	-	18	1	21	3	7
3RD	19,742	3,448	559	345	297	-	202	281	117	84	29	219	78	784	142	391
DE	728	83	8	7	5	-	4	15	-	1	-	8	-	22	4	9
NJ	5,959	1,184	247	81	144	-	70	73	13	16	6	94	32	220	48	140
PA,E	7,650	790	100	45	102	-	79	108	1	2	13	35	23	182	53	67
PA,M	2,085	482	31	68	17	-	13	51	86	52	10	14	9	95	7	29
PA,W	2,821	860	168	141	24	-	32	32	16	13	-	61	12	295	30	36
VI	499	47	5	3	5	-	4	2	1	-	-	7	-	-	-	20
4TH	18,198	4,781	594	720	275	-	189	552	84	42	27	401	49	1,483	141	294
MD	3,817	769	150	66	66	-	72	79	23	4	-	43	11	149	55	51
NC,E	1,326	405	82	27	18	-	18	61	27	15	22	37	8	62	9	19
NC,M	765	263	38	1	11	-	9	58	2	2	1	40	4	98	7	12
NC,W	876	294	38	3	3	-	25	52	1	-	-	73	1	81	4	13
SC	3,631	1,179	108	592	41	-	12	49	2	-	1	53	2	287	6	26
VA,E	4,018	645	107	22	109	-	47	98	23	7	1	60	6	52	37	76
VA,W	1,878	588	19	4	7	-	7	53	-	7	2	29	1	438	8	13
WV,N	642	200	31	2	7	-	3	37	4	5	-	44	2	49	4	12
WV,S	1,243	418	21	3	13	-	6	65	2	2	-	22	14	247	11	12

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	178,126	27,178	2,634	2,031	2,405	5,155	27,185	3,086	636	24,836	11,887	38,018	380	6,822	15,011	16,448
DC	1,520	246	8	10	-	66	229	31	6	360	61	112	3	32	197	129
1ST	5,227	1,128	184	37	205	146	702	189	10	889	141	281	4	282	297	684
ME	438	78	5	14	22	10	78	5	2	63	22	59	-	11	22	47
MA	2,578	530	23	17	144	60	296	112	4	394	55	80	1	201	270	391
NH	577	106	8	-	1	23	84	4	2	125	31	81	-	22	24	66
RI	586	159	7	6	7	28	86	15	-	88	15	40	3	30	44	58
PR	1,048	253	151	-	31	25	158	63	2	159	18	21	-	38	37	92
2ND	17,484	3,551	284	330	154	580	2,003	480	188	2,253	684	1,885	48	1,915	2,188	1,888
CT	2,173	502	63	38	6	79	167	161	5	423	28	214	9	65	206	207
NY,N	1,315	114	9	65	-	49	105	13	6	266	67	322	2	63	108	128
NY,E	4,136	637	93	105	43	203	742	88	18	449	175	177	28	169	761	448
NY,S	8,315	2,124	111	107	104	183	792	149	122	904	285	942	7	653	984	868
NY,W	1,209	123	4	14	1	25	151	11	4	256	92	231	-	50	108	139
VT	316	51	4	1	-	21	46	8	3	55	17	39	-	15	13	43
3RD	16,298	3,083	159	414	136	851	2,138	232	80	2,170	888	2,249	27	851	1,882	1,888
DE	645	69	3	3	2	23	31	8	1	72	49	195	-	47	25	117
NJ	4,775	1,125	38	67	57	209	498	57	39	590	222	478	2	250	559	584
PA,E	6,860	1,336	73	266	54	453	1,100	107	24	975	304	830	12	171	654	501
PA,M	1,603	191	13	9	-	100	170	21	5	230	133	482	5	33	89	122
PA,W	1,961	314	13	69	20	57	183	33	10	297	144	263	6	59	294	199
VI	452	58	19	-	2	9	154	6	1	6	16	1	2	1	1	176
4TH	13,415	2,113	125	84	114	682	1,985	208	28	1,888	787	2,185	28	888	1,882	1,888
MD	3,048	489	22	16	23	162	244	49	7	429	175	705	14	73	357	283
NC,E	921	119	9	8	18	23	62	23	2	97	46	391	1	32	45	45
NC,M	482	72	3	3	2	11	33	6	-	92	30	93	-	37	33	67
NC,W	582	111	4	8	-	14	89	11	3	87	13	77	2	37	25	101
SC	2,452	439	46	12	19	168	682	51	1	277	115	309	8	53	152	120
VA,E	3,373	540	13	13	37	115	445	45	9	302	231	940	7	85	342	249
VA,W	1,290	130	4	14	-	69	154	9	3	102	100	516	-	18	54	117
WV,N	442	87	7	-	3	51	73	2	-	42	28	68	-	13	45	23
WV,S	825	126	17	20	12	49	203	12	3	75	29	87	1	8	132	51

A1-61

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	27,194	5,149	975	301	478	2	284	658	157	71	12	480	73	1,001	198	481
LA,E	4,056	695	84	65	100	-	28	55	9	1	3	60	9	158	22	101
LA,M	1,149	113	22	14	8	-	11	7	1	-	-	5	2	32	4	7
LA,W	2,342	499	38	62	52	-	17	24	11	4	1	5	2	250	8	25
MS,N	1,164	183	14	45	6	-	1	26	1	2	1	6	1	65	3	12
MS,S	2,117	291	35	45	30	-	15	17	-	1	-	36	-	71	7	34
TX,N	4,690	1,009	284	16	79	2	65	101	41	35	4	74	25	138	61	84
TX,E	2,362	308	61	11	18	-	8	44	11	7	-	17	5	92	6	28
TX,S	6,353	1,183	319	32	86	-	64	180	46	8	1	154	15	92	57	129
TX,W	2,961	868	118	11	99	-	75	204	37	13	2	103	14	103	28	61
6TH	28,985	6,075	1,023	594	188	-	207	515	132	65	20	440	84	2,285	199	313
KY,E	2,044	881	11	160	15	-	11	39	57	29	8	43	4	455	17	32
KY,W	1,432	353	14	96	12	-	10	35	3	1	1	33	1	112	10	25
MI,E	5,028	1,493	548	26	48	-	55	117	42	18	6	41	16	455	44	77
MI,W	1,666	287	29	16	14	-	3	24	-	-	-	32	5	128	10	26
OH,N	7,659	1,102	139	87	38	-	50	91	3	3	2	48	24	501	53	63
OH,S	2,694	734	109	178	23	-	34	63	5	5	-	96	21	123	24	53
TN,E	2,034	601	81	13	24	-	12	48	-	-	-	62	3	338	7	13
TN,M	1,483	265	45	4	9	-	15	32	-	-	-	28	2	94	26	10
TN,W	1,345	359	47	14	15	-	17	66	22	9	3	57	8	79	8	14
7TH	17,000	2,890	354	808	182	-	180	347	108	110	31	234	51	418	108	248
IL,N	7,986	967	120	45	87	-	85	122	41	23	14	128	20	108	37	137
IL,C	1,309	289	34	68	15	-	11	53	2	4	-	12	4	64	3	19
IL,S	1,236	307	29	64	23	-	9	26	27	34	12	16	3	45	3	16
IN,N	1,745	269	32	123	15	-	11	25	-	3	-	7	3	32	21	17
IN,S	2,425	557	84	145	27	-	34	31	27	34	3	24	7	88	25	28
WI,E	1,484	303	35	31	9	-	27	73	2	-	1	20	12	68	9	16
WI,W	855	168	20	33	6	-	3	17	9	12	1	27	2	13	10	15
8TH	15,047	4,098	438	804	144	-	152	397	112	80	18	289	51	1,444	115	272
AR,E	2,331	731	31	192	11	-	27	29	-	-	-	36	4	371	8	22
AR,W	1,052	414	14	136	7	-	3	23	-	-	-	28	3	190	7	3
IA,N	638	157	15	15	7	-	3	17	-	1	-	18	1	73	1	6
IA,S	1,138	299	28	26	12	-	9	27	3	1	1	35	7	131	6	13
MN	2,254	587	107	9	27	-	26	57	38	20	7	60	6	148	22	60
MO,E	3,018	412	52	10	21	-	38	40	2	8	2	33	9	162	13	22
MO,W	2,678	800	87	4	24	-	24	61	60	57	7	43	7	316	27	83
NE	1,077	277	56	87	11	-	12	22	1	-	-	30	8	17	11	22
ND	399	211	31	89	9	-	3	17	1	1	-	3	2	19	11	25
SD	482	148	17	36	15	-	7	14	7	2	1	3	4	17	9	16

Table C-3. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	22,045	3,711	188	83	943	648	3,188	414	44	2,853	1,801	5,181	25	503	1,078	1,828
LA,E	3,361	613	25	8	433	97	615	114	10	302	141	637	6	46	130	184
LA,M	1,036	92	10	1	19	16	165	20	3	54	82	468	4	9	36	57
LA,W	1,843	237	23	16	220	62	352	32	2	207	178	319	5	21	83	86
MS,N	981	126	5	1	13	82	127	15	3	160	47	311	-	10	21	60
MS,S	1,826	354	22	1	27	132	493	30	2	187	82	343	-	10	63	80
TX,N	3,681	702	26	1	2	51	333	73	8	636	287	758	2	159	215	428
TX,E	2,054	215	12	3	35	49	197	8	4	220	182	955	8	32	58	76
TX,S	5,170	1,045	26	26	194	115	727	93	11	661	428	953	-	127	337	427
TX,W	2,093	327	20	6	-	44	177	29	1	426	174	437	-	89	135	228
6TH	18,230	1,894	118	325	103	488	5,680	208	88	2,705	1,088	3,308	20	547	1,542	1,359
KY,E	1,163	173	14	19	13	62	130	13	-	207	92	307	8	16	55	54
KY,W	1,079	127	9	12	18	27	148	17	5	122	84	353	-	28	53	76
MI,E	3,535	509	21	52	29	67	431	42	17	577	202	500	5	180	568	335
MI,W	1,379	115	7	7	4	16	66	8	1	218	137	561	-	50	102	87
OH,N	6,557	332	27	135	12	76	4,229	40	17	544	141	218	1	102	383	300
OH,S	1,980	197	30	39	8	46	176	38	15	397	170	389	5	98	185	187
TN,E	1,433	150	7	42	1	96	225	18	8	235	96	330	-	27	88	110
TN,M	1,198	139	1	15	2	48	93	20	3	188	108	358	-	36	62	125
TN,W	986	142	-	4	16	26	62	12	-	217	56	307	1	10	46	85
7TH	14,128	1,883	882	232	44	304	1,121	178	34	2,383	875	2,789	30	804	1,918	1,174
IL,N	6,999	1,018	846	120	6	95	311	99	19	1,113	187	819	12	336	1,322	696
IL,C	1,020	60	1	12	2	16	167	13	4	162	55	301	3	18	132	74
IL,S	929	81	8	29	30	48	176	7	2	86	50	253	1	7	98	53
IN,N	1,456	118	10	17	3	66	97	25	3	302	234	380	1	25	82	83
IN,S	1,888	197	12	38	1	57	275	16	2	356	216	380	7	45	146	120
WI,E	1,161	148	4	16	2	11	63	10	4	246	74	324	3	50	100	106
WI,W	687	61	1	-	-	11	32	6	-	118	59	293	3	23	38	42
8TH	11,911	1,185	60	128	22	341	1,085	184	45	1,888	887	3,482	39	304	813	841
AR,E	1,600	152	7	2	5	53	112	22	3	244	159	892	10	12	63	64
AR,W	638	96	8	-	-	39	71	11	-	104	66	139	-	9	39	56
IA,N	481	36	3	6	-	18	38	15	-	61	34	199	-	18	25	28
IA,S	839	60	4	11	-	15	61	7	-	125	52	400	2	21	40	41
MN	1,687	291	9	59	4	27	183	33	36	295	45	112	2	125	203	263
MO,E	2,606	240	13	1	7	91	237	26	3	380	219	982	6	40	243	128
MO,W	1,878	147	8	2	-	48	200	29	1	248	223	852	8	43	139	130
NE	800	72	4	36	6	24	58	9	1	166	59	230	1	29	46	59
ND	188	39	-	6	-	7	41	4	1	24	8	10	1	4	7	36
SD	314	62	4	3	-	19	44	8	-	66	22	36	3	3	8	36

Table C-3. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	34,119	8,404	1,580	321	812	1	477	618	283	82	27	1,101	189	1,010	789	974
AK	665	192	29	21	25	-	8	29	1	-	-	33	2	3	10	31
AZ	3,292	678	148	54	75	-	44	58	3	6	-	78	13	31	56	112
CA,N	5,659	1,026	289	27	129	1	74	59	23	2	7	49	23	96	84	163
CA,E	2,974	688	99	41	63	-	45	56	1	2	1	102	8	174	36	60
CA,C	9,471	2,672	645	48	218	-	119	195	207	16	1	297	76	256	418	176
CAS	2,055	806	76	25	106	-	49	184	18	21	3	211	8	52	9	44
HI	952	139	15	5	20	-	9	18	-	4	1	40	3	1	4	19
ID	524	172	13	32	10	-	11	14	-	1	-	30	2	15	17	27
MT	749	214	9	30	23	-	17	14	5	-	-	10	1	64	11	30
NV	2,233	450	22	6	37	-	17	32	2	2	-	107	6	6	58	155
OR	2,115	541	94	15	24	-	25	70	10	23	13	43	7	140	16	61
WA,E	663	201	26	4	20	-	13	24	2	3	-	34	1	49	9	16
WA,W	2,685	602	111	10	60	-	45	58	11	2	-	64	9	123	31	78
GUAM	76	22	4	3	2	-	1	7	-	-	1	2	-	-	-	2
NM	26	1	-	-	-	-	-	-	-	-	-	1	-	-	-	-
10TH	12,724	3,019	275	605	141	-	175	273	148	138	19	182	31	888	182	284
CO	2,787	501	58	22	37	-	51	46	55	40	7	39	6	44	42	54
KS	1,988	515	60	88	20	-	18	39	67	69	8	17	6	59	25	39
NM	1,611	438	30	58	34	-	38	68	-	4	1	33	2	110	8	52
OK,N	1,248	371	23	101	9	-	9	26	-	1	-	24	3	129	17	29
OK,E	995	229	7	59	8	-	5	10	-	-	-	24	4	105	5	2
OK,W	2,375	647	52	252	17	-	30	43	25	18	3	10	3	124	37	33
UT	1,270	253	35	22	10	-	20	32	1	5	-	33	6	19	38	32
WY	450	65	10	3	6	-	4	9	-	1	-	2	1	6	10	13
11TH	27,774	5,488	1,007	384	312	3	286	725	179	61	52	888	44	1,287	188	288
AL,N	6,672	597	59	20	23	-	30	32	7	12	1	32	4	328	16	35
AL,M	1,608	228	39	3	18	-	14	26	10	4	1	28	1	69	3	12
AL,S	1,100	256	21	7	17	-	8	47	1	-	-	30	1	102	5	17
FL,N	1,688	436	31	114	28	-	15	49	40	15	2	67	2	54	4	15
FL,M	6,111	1,389	417	109	73	1	50	146	7	4	14	91	15	304	54	84
FL,S	4,763	1,286	239	86	99	-	66	282	73	11	16	134	6	105	33	156
GA,N	3,706	718	135	22	17	1	48	80	18	7	14	120	9	169	30	48
GA,M	1,050	318	45	22	14	-	19	43	-	1	1	34	3	125	4	7
GA,S	1,076	248	21	11	23	1	15	40	22	7	3	30	3	53	7	12

Table C-3. (Continued)

Circuit and District	PRIVATE CASES																
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other	
											Habeas Corpus	Civil Rights	Mandamus and Other				
9TH	25,715	4,487	321	238	585	388	2,100	488	88	3,284	2,870	4,854	88	1,801	2,882	2,914	
AK	473	124	9	1	68	2	50	12	1	37	25	48	-	7	30	58	
AZ	2,614	322	14	6	1	48	224	31	10	248	288	985	41	62	90	283	
CA,N	4,633	684	35	3	47	16	367	58	28	681	321	720	15	288	630	719	
CA,E	2,286	223	21	2	1	13	66	29	7	257	332	984	2	58	128	182	
CA,C	6,798	1,586	119	58	46	70	470	182	33	721	583	295	5	788	988	882	
CAS	1,248	258	51	-	17	10	147	42	2	256	71	90	1	85	80	138	
HI	813	145	8	1	30	12	124	9	1	140	20	165	3	38	62	54	
ID	352	57	4	-	-	16	38	4	2	65	21	76	-	13	21	35	
MT	535	100	11	9	-	23	95	16	1	50	25	93	1	11	47	53	
NV	1,783	261	9	2	-	21	197	17	-	225	134	584	12	88	88	208	
OR	1,574	234	16	6	21	42	158	28	1	276	88	292	16	71	183	130	
WA,E	482	41	2	30	-	9	32	6	1	67	48	153	-	12	16	47	
WA,W	2,083	367	21	119	330	22	128	23	2	248	102	228	-	83	251	138	
GUAM	54	11	1	-	4	1	2	-	-	5	3	-	-	2	-	25	
NM	25	4	-	-	-	-	1	1	-	8	-	-	-	-	9	2	
10TH	9,785	1,488	111	121	1	378	1,187	145	28	1,888	888	1,884	18	218	487	1,187	
CO	2,286	358	24	70	-	46	220	19	9	458	88	327	4	83	146	433	
KS	1,473	208	16	18	-	74	257	35	-	256	85	317	2	38	88	121	
NM	1,173	163	13	11	-	41	184	14	3	280	143	150	3	23	47	118	
OK,N	877	170	8	-	-	25	98	15	2	126	147	137	-	17	55	77	
OK,E	766	53	2	2	-	47	67	18	3	56	128	345	-	3	14	28	
OK,W	1,728	244	32	4	1	96	238	27	3	275	238	330	7	15	62	158	
UT	1,017	151	8	13	-	21	88	14	3	188	38	201	-	32	67	217	
WY	385	72	8	3	-	28	47	3	-	58	24	77	2	7	10	47	
11TH	22,318	2,748	185	41	118	488	5,841	441	85	3,187	1,888	4,881	85	678	1,882	1,888	
AL,N	6,075	316	8	16	-	83	4,051	64	5	482	182	512	-	28	167	151	
AL,M	1,380	135	1	1	-	45	81	51	1	188	184	623	-	6	41	22	
AL,S	844	141	8	4	28	17	61	21	1	112	88	233	-	3	98	33	
FL,N	1,252	67	3	1	5	12	245	4	2	142	188	517	1	10	35	48	
FL,M	4,742	488	38	3	48	37	514	53	24	880	574	854	24	173	227	1,022	
FL,S	3,477	1,024	20	1	43	33	277	101	10	542	247	375	7	203	218	375	
GA,N	2,888	378	15	4	2	88	475	112	9	887	183	488	20	132	158	238	
GA,M	732	88	7	2	-	44	74	22	1	188	45	207	2	10	37	28	
GA,S	828	106	4	9	1	58	183	13	2	114	27	231	1	14	34	58	

Table C-3A.

**U.S. District Courts - Civil Cases Pending, by Nature of Suit and District
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
TOTAL	222,888	44,874	5,488	4,188	3,784	9	2,741	3,131	891	827	488	4,114	688	12,031	2,848	4,475
DC	2,861	1,517	285	7	105	2	239	108	21	137	9	19	14	84	14	475
1ST	8,184	2,385	398	321	219	-	98	101	7	4	1	144	88	588	74	278
ME	410	99	9	27	5	-	4	12	-	-	-	12	1	18	3	8
MA	4,776	1,081	297	70	143	-	69	41	5	4	1	68	47	117	50	169
NH	765	158	37	4	12	-	3	-	-	-	-	6	11	36	8	41
RI	759	134	31	4	14	-	7	15	-	-	-	13	5	14	9	22
PR	2,444	833	24	216	45	-	13	33	2	-	-	45	2	413	4	36
2ND	29,834	5,913	683	554	548	3	298	372	89	85	331	474	111	728	244	638
CT	4,055	755	142	216	43	1	31	6	7	25	5	51	27	107	36	58
NY,N	2,501	384	25	50	33	-	26	11	8	5	12	83	7	59	13	32
NY,E	7,707	2,027	292	114	315	-	86	157	8	14	285	143	37	329	79	168
NY,S	12,773	1,425	192	108	126	2	117	181	36	39	29	91	33	135	99	237
NY,W	2,015	346	19	51	27	-	31	17	1	2	-	86	5	70	13	24
VT	473	96	13	15	2	-	5	-	-	-	-	20	2	26	4	9
3RD	20,488	2,428	285	184	278	-	183	131	53	42	20	183	55	671	94	258
DE	574	71	1	1	18	-	4	9	-	-	-	3	-	21	4	10
NJ	5,385	960	147	72	131	-	66	45	4	5	4	77	28	230	36	115
PA,E	8,663	474	33	15	78	-	60	50	-	2	12	20	14	119	20	51
PA,M	1,487	256	11	28	12	-	7	15	28	26	4	11	6	75	12	21
PA,W	3,170	610	67	72	30	-	40	10	20	9	-	62	7	226	21	46
VI	1,207	57	6	6	10	-	6	2	1	-	-	10	-	-	1	15
4TH	15,388	3,811	398	499	255	-	184	321	32	35	8	341	45	1,482	118	178
MD	3,272	506	67	45	57	-	73	26	4	1	-	26	8	121	37	41
NC,E	1,059	265	39	27	23	-	18	12	9	13	6	29	6	53	11	19
NC,M	823	291	24	1	10	-	11	50	1	3	1	36	4	131	7	12
NC,W	986	329	12	2	6	-	30	38	1	2	-	94	3	120	9	12
SC	3,699	1,063	84	344	47	-	17	62	-	-	-	48	2	427	8	24
VA,E	2,244	351	48	17	74	-	26	47	15	10	-	18	5	44	15	32
VA,W	1,567	495	10	10	11	-	9	39	-	2	1	25	2	360	15	11
WV,N	678	178	12	4	10	-	6	25	1	3	-	54	3	41	4	15
WV,S	1,028	333	10	40	17	-	4	22	1	1	-	11	12	195	10	10

Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
TOTAL	177,836	22,147	2,182	2,114	2,847	5,388	38,888	2,284	788	27,579	8,613	28,538	287	5,888	12,182	17,188
DC	1,344	238	14	8	-	58	208	28	12	323	19	127	2	29	150	130
1ST	6,848	1,288	141	63	288	187	1,885	284	27	1,138	188	378	4	284	417	763
ME	311	62	4	10	19	10	94	8	2	42	6	16	-	5	15	20
MA	3,685	787	31	37	210	84	641	108	14	579	62	180	-	167	284	531
NH	607	133	8	-	1	27	117	10	2	122	10	73	-	24	25	55
RI	625	161	10	6	18	31	99	15	2	105	10	38	3	27	37	63
PR	1,611	246	88	-	32	45	554	65	7	280	21	91	1	31	56	94
2ND	24,511	5,846	448	826	313	822	2,388	574	188	3,743	762	2,888	48	1,882	2,142	2,838
CT	3,300	773	150	34	15	115	298	137	8	786	49	240	3	107	217	390
NY,N	2,137	158	18	69	2	65	215	25	9	436	84	722	2	51	136	145
NY,E	5,680	782	108	227	95	288	1,384	122	22	754	233	341	25	184	578	557
NY,S	11,348	3,071	154	173	196	295	1,248	261	101	1,327	294	934	9	672	1,046	1,567
NY,W	1,689	184	8	21	5	33	172	20	7	413	87	381	1	54	150	135
VT	377	77	9	1	-	26	74	9	3	47	15	42	-	14	15	45
3RD	18,888	2,825	188	888	188	788	5,818	288	88	2,857	474	1,528	28	482	1,888	1,888
DE	503	85	-	4	3	26	36	7	1	58	38	99	-	55	16	95
NJ	4,425	980	55	104	59	209	557	72	24	681	140	450	2	207	374	511
PA,E	8,188	881	42	194	53	312	4,551	93	25	678	131	368	10	124	384	343
PA,M	1,231	152	11	6	-	87	147	19	6	210	42	393	1	15	60	82
PA,W	2,580	337	18	620	27	69	199	37	11	405	103	215	4	55	206	254
VI	1,150	210	72	-	17	56	320	22	1	25	20	3	3	6	20	375
4TH	11,846	1,888	122	151	122	634	2,882	188	33	1,488	484	1,888	8	257	888	836
MD	2,786	418	13	75	31	189	792	43	11	429	67	323	2	48	173	174
NC,E	794	109	17	7	18	24	89	21	1	107	12	273	-	19	50	47
NC,M	532	104	3	4	3	15	37	8	1	129	20	71	-	33	39	65
NC,W	657	148	9	7	-	20	77	18	6	99	20	52	1	42	43	115
SC	2,638	385	46	10	23	164	851	59	1	315	119	344	1	44	116	158
VA,E	1,883	324	10	9	34	73	339	25	3	167	148	485	2	37	143	114
VA,W	1,072	145	10	16	1	82	139	10	6	98	59	347	-	19	64	76
WV,N	500	113	8	1	3	48	87	3	1	59	20	58	-	10	55	34
WV,S	695	112	16	22	9	39	191	11	3	66	19	33	-	5	117	52

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	25,886	4,843	885	361	457	-	272	371	188	47	7	312	55	1,145	288	443
LA,E	3,050	499	77	34	76	-	25	14	2	-	1	27	8	127	20	88
LA,M	1,342	137	14	34	16	-	10	4	-	-	-	3	2	33	4	17
LA,W	2,574	582	40	107	49	-	16	16	4	3	1	2	3	296	15	30
MS,N	1,611	174	18	31	8	-	3	28	1	3	-	10	-	57	2	13
MS,S	2,242	329	43	31	29	-	17	14	-	-	-	27	-	129	7	32
TX,N	4,011	934	277	20	59	-	67	93	26	23	4	38	26	157	67	77
TX,E	2,713	344	42	57	20	-	12	23	12	7	-	5	2	133	6	25
TX,S	6,202	1,020	280	33	91	-	65	73	32	4	-	141	7	106	68	120
TX,W	2,140	624	74	14	109	-	57	106	23	7	1	59	7	107	19	41
6TH	20,588	4,977	430	408	215	-	291	249	88	57	7	408	72	2,345	187	332
KY,E	2,030	833	10	98	17	-	16	24	30	27	4	31	8	520	15	33
KY,W	1,597	322	13	52	28	-	14	14	2	1	-	29	1	114	17	37
MI,E	3,872	984	200	29	51	-	36	56	17	13	2	93	13	385	44	45
MI,W	1,387	218	14	18	10	-	5	7	1	-	-	22	5	96	13	27
OH,N	4,936	1,123	56	70	35	-	44	49	-	1	-	47	20	682	55	64
OH,S	2,383	555	24	114	26	-	37	36	2	9	-	64	15	133	32	63
TN,E	1,784	499	58	10	20	-	18	40	1	-	-	74	1	248	5	24
TN,M	1,307	210	33	4	10	-	11	14	-	-	-	18	2	92	9	17
TN,W	1,212	233	22	11	18	-	20	9	7	6	1	28	7	75	7	22
7TH	13,787	2,230	284	310	182	-	173	139	36	93	15	163	34	462	129	239
IL,N	6,253	832	169	25	86	-	81	59	9	18	2	97	12	109	47	118
IL,C	1,106	195	10	35	15	-	12	19	-	3	-	12	6	56	8	19
IL,S	1,220	242	18	25	24	-	8	11	20	44	10	9	1	52	4	16
IN,N	1,494	251	19	89	15	-	15	11	-	2	-	4	6	40	20	30
IN,S	2,071	415	23	110	29	-	28	9	6	24	1	16	3	102	28	36
WI,E	1,395	260	22	22	10	-	28	30	-	2	1	18	5	96	11	15
WI,W	248	35	3	4	3	-	1	-	1	-	1	7	1	7	2	5
8TH	15,408	3,752	259	351	172	-	164	246	67	88	4	258	48	1,684	188	272
AR,E	2,515	818	20	85	9	-	32	23	-	-	-	25	3	591	8	22
AR,W	691	260	7	28	6	-	2	11	-	-	-	10	3	185	5	3
IA,N	691	172	15	21	8	-	4	20	1	1	-	21	2	70	3	6
IA,S	1,713	363	32	52	14	-	9	18	1	3	-	61	5	125	17	26
MN	2,051	479	36	9	30	-	25	15	26	22	2	37	7	175	41	54
MO,E	3,377	504	33	11	33	-	40	73	2	5	1	31	10	191	15	59
MO,W	2,547	668	48	6	26	-	32	56	32	36	1	34	5	307	36	49
NE	1,074	215	34	59	20	-	10	15	-	-	-	30	8	11	12	16
ND	352	144	25	41	10	-	3	7	-	1	-	5	2	17	12	21
SD	398	129	9	39	16	-	7	8	5	1	-	2	3	12	11	16

Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
6TH	21,242	3,500	169	86	988	642	3,375	448	69	3,213	1,211	4,580	12	444	988	1,597
LA,E	2,551	527	25	10	430	82	397	121	12	315	40	294	1	39	103	165
LA,M	1,205	120	14	17	15	21	164	27	3	90	48	569	3	10	46	58
LA,W	1,992	277	27	16	291	78	408	43	3	238	123	252	2	20	86	128
MS,N	1,437	171	5	3	19	90	136	22	8	222	78	572	-	9	39	63
MS,S	1,913	379	25	1	26	143	372	42	5	278	111	371	-	12	72	76
TX,N	3,077	554	19	2	1	38	236	62	7	669	258	576	3	135	164	353
TX,E	2,369	191	16	10	35	43	980	9	5	245	104	575	3	32	55	66
TX,S	5,182	1,032	27	21	171	112	554	97	23	782	349	1,142	-	125	333	434
TX,W	1,516	249	11	6	-	35	128	25	3	394	100	249	-	62	90	164
6TH	16,631	2,828	155	425	134	539	2,955	254	78	2,799	774	2,397	7	499	1,286	1,393
KY,E	1,197	217	30	46	17	80	164	15	3	193	65	208	5	11	75	68
KY,W	1,275	206	19	54	29	56	184	31	6	190	54	265	-	29	69	83
MI,E	2,888	445	23	48	33	48	357	41	22	518	175	380	1	134	414	269
MI,W	1,169	107	8	5	6	23	87	9	1	190	134	394	-	37	96	72
OH,N	3,813	355	23	140	12	79	1,627	37	17	575	93	139	-	99	355	262
OH,S	1,828	194	33	51	6	57	171	54	13	400	92	318	1	63	172	183
TN,E	1,285	197	10	62	2	102	180	20	7	245	57	154	-	27	78	144
TN,M	1,097	126	4	14	3	56	87	25	3	202	72	312	-	42	66	85
TN,W	979	179	5	5	26	38	98	22	4	277	32	147	-	18	41	87
7TH	11,557	1,858	326	242	44	369	1,115	215	42	2,499	499	1,986	7	428	1,298	1,691
IL,N	5,421	946	298	113	8	106	326	114	21	1,167	138	481	4	275	774	652
IL,C	911	87	3	14	3	28	80	17	4	180	58	263	-	14	101	59
IL,S	978	82	6	22	25	45	195	6	1	83	54	325	2	6	77	49
IN,N	1,243	123	10	23	4	70	125	31	4	263	118	323	-	24	69	58
IN,S	1,656	233	13	49	2	79	308	22	6	409	44	196	-	52	117	126
WI,E	1,135	161	5	21	2	16	64	21	6	252	54	300	1	45	82	105
WI,W	213	26	-	-	-	6	17	4	-	76	2	38	-	12	18	14
8TH	11,657	1,488	67	228	31	379	1,148	219	89	2,889	1,092	3,046	39	281	788	889
AR,E	1,697	146	9	4	6	55	112	29	3	305	206	658	17	10	71	66
AR,W	431	75	2	-	-	25	43	10	1	90	32	74	-	4	26	47
IA,N	519	56	3	5	-	20	56	18	2	89	27	148	-	22	37	36
IA,S	1,350	175	16	69	-	33	124	20	4	214	63	416	1	30	61	124
MN	1,572	316	11	65	7	28	175	36	39	299	27	110	1	118	150	180
MO,E	2,873	269	21	3	12	99	283	35	2	486	345	854	5	32	255	152
MO,W	1,679	192	11	3	1	51	162	33	2	262	267	598	3	30	123	141
NE	859	106	4	59	5	30	84	12	4	201	49	162	-	27	48	68
ND	208	54	5	10	-	8	50	7	1	27	4	8	1	5	9	19
SD	269	57	5	2	-	21	57	10	1	55	12	18	2	3	6	20

Table C-3A. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	31,000	6,000	1,125	300	841	2	462	466	186	79	9	1,161	91	866	400	893
AK	1,061	231	40	33	36	-	14	15	1	2	-	19	2	6	14	49
AZ	3,793	699	154	63	104	-	49	50	1	4	-	68	12	35	47	112
CA,N	5,078	929	227	30	126	-	79	56	18	21	1	57	16	97	75	126
CA,E	3,257	666	44	53	55	1	59	56	4	6	-	136	4	141	45	62
CA,C	7,597	1,807	394	55	195	-	101	88	137	17	-	245	30	206	144	195
CAS	1,754	607	58	37	96	1	37	82	11	7	3	171	6	35	13	50
HI	991	162	12	11	32	-	6	7	-	3	-	51	4	2	14	20
ID	605	233	7	35	23	-	9	7	-	-	-	85	1	15	22	29
MT	870	246	14	38	30	-	13	13	2	1	-	14	1	68	13	39
NV	2,013	369	14	8	46	-	28	16	1	1	-	136	4	6	37	72
OR	1,607	558	19	20	18	-	21	30	6	13	5	31	3	114	26	50
WA,E	417	116	10	4	17	-	13	5	-	1	-	21	-	26	5	14
WA,W	2,472	546	129	11	60	-	31	29	5	3	-	65	7	105	27	74
GUAM	68	16	3	1	3	-	1	2	-	-	-	1	-	-	4	1
NM	26	3	-	-	-	-	1	-	-	-	-	1	1	-	-	-
10TH	11,075	2,585	176	400	146	-	185	126	133	113	31	146	36	612	173	261
CO	2,188	344	18	18	31	-	51	10	21	28	17	20	6	27	43	54
KS	1,782	466	36	59	18	-	25	18	90	64	14	13	6	56	32	35
NM	1,592	447	33	69	46	-	46	37	4	3	-	31	4	117	10	47
OK,N	1,133	352	16	77	7	-	10	1	-	-	-	18	3	164	23	33
OK,E	815	248	5	83	6	-	1	8	-	-	-	30	4	107	3	1
OK,W	1,688	397	28	112	12	-	21	32	17	14	-	4	1	119	19	18
UT	1,465	249	31	27	20	-	26	13	1	4	-	28	10	16	35	38
WY	412	62	9	3	6	-	5	7	-	-	-	2	1	6	8	15
11TH	28,865	4,846	402	267	377	2	276	513	136	66	27	580	24	1,266	158	362
AL,N	6,854	444	29	20	21	-	22	27	10	12	-	24	2	242	10	25
AL,M	1,418	187	12	3	13	-	14	24	4	2	1	28	-	74	4	8
AL,S	1,093	174	13	5	13	-	7	20	-	-	-	14	-	89	4	9
FL,N	1,721	421	24	80	35	-	12	60	36	23	3	71	1	59	4	13
FL,M	5,636	1,166	112	106	141	-	62	78	7	2	8	122	10	385	59	74
FL,S	4,557	1,138	167	91	83	-	61	186	54	7	8	147	5	129	40	150
GA,N	3,386	597	48	13	32	1	63	67	14	15	6	107	3	152	30	46
GA,M	1,225	326	22	34	16	-	19	12	-	2	-	36	2	169	5	9
GA,S	955	192	15	5	23	1	16	29	11	3	1	20	1	57	2	8

Table C-3A. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
AK	24,001	4,302	202	200	600	270	1,002	300	131	3,004	1,701	4,000	47	1,005	1,004	3,100
AZ	630	130	11	2	122	4	71	12	4	40	18	61	1	3	29	313
CA,N	3,004	417	18	5	3	50	173	44	12	250	207	1,325	23	00	95	320
CA,E	4,140	052	42	7	44	14	207	44	42	710	314	007	10	270	414	024
CAC	2,501	240	29	0	3	12	57	20	6	304	346	1,215	3	40	104	107
CAS	5,700	1,320	75	50	52	42	432	126	44	020	305	254	3	720	021	020
CA,S	1,147	203	37	-	24	10	00	20	5	200	41	57	1	05	74	216
HI	029	200	16	1	35	19	122	16	-	101	19	02	-	25	64	50
ID	372	70	7	-	-	14	43	7	1	71	21	04	-	10	25	30
MT	024	110	15	45	-	20	00	15	2	47	30	07	-	9	50	05
NV	1,044	240	14	5	1	23	150	20	1	240	102	542	3	00	00	145
OR	1,240	102	11	4	20	41	131	20	7	254	67	107	3	53	125	120
WA,E	301	30	2	32	-	3	19	4	-	45	14	00	-	10	9	47
WA,W	1,020	337	13	120	321	19	137	30	7	221	91	211	-	79	100	154
GUAM	52	10	2	-	4	1	2	-	-	5	-	-	-	3	-	25
NM	23	3	-	-	1	1	1	1	-	7	-	-	-	-	0	1
TOTAL	0,000	1,000	102	107	2	314	002	100	32	1,004	000	1,004	7	100	200	1,000
CO	1,044	333	20	00	-	47	140	33	11	432	40	210	1	00	07	332
KS	1,310	202	13	12	-	75	100	37	-	200	37	240	1	31	71	123
NM	1,145	191	10	0	1	42	113	14	5	205	170	91	1	19	40	127
OK,N	701	140	4	-	-	20	04	14	3	112	147	102	-	10	44	01
OK,E	507	32	3	1	-	20	30	15	1	20	120	200	-	1	7	0
OK,W	1,201	173	20	4	-	50	144	22	2	104	240	253	4	9	40	102
UT	1,210	223	17	20	1	27	104	20	0	100	20	220	-	43	75	222
WY	300	70	4	0	-	19	30	3	2	51	31	05	-	5	7	51
TOTAL	20,210	3,710	100	00	140	400	0,002	300	00	3,000	1,700	3,000	20	000	000	2,000
AL,N	0,410	247	5	27	-	00	4,031	37	0	457	191	455	-	10	150	120
AL,M	1,231	100	2	2	-	34	03	23	3	100	214	510	-	0	31	30
AL,S	919	117	0	3	22	12	40	10	1	02	150	320	-	3	07	20
FL,N	1,300	01	4	1	7	10	155	0	3	170	157	500	4	11	30	50
FL,M	4,470	004	31	3	50	51	334	00	41	070	500	552	9	147	224	1,102
FL,S	3,419	020	19	1	50	35	219	75	22	034	223	341	3	214	221	420
GA,N	2,700	443	15	7	2	100	270	101	10	007	131	300	0	122	150	227
GA,M	000	91	13	1	-	50	02	12	2	220	47	300	-	12	37	20
GA,S	703	03	5	11	1	57	110	15	2	145	10	200	-	11	37	54

NOTE: FELA - FEDERAL EMPLOYERS LIABILITY ACT.

Table C-3B.

**U.S. District Courts - Civil Cases Terminated, by Nature of Suit and District
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeiture and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Writs and Other					
TOTAL	226,185	54,439	12,387	6,141	2,378	17	2,937	4,939	1,541	982	689	5,164	974	9,895	2,485	4,892
DC	3,879	1,485	373	8	95	6	292	17	49	116	16	24	24	39	17	397
1ST	8,845	2,992	898	514	172	-	73	189	15	7	4	288	89	389	48	288
ME	677	222	24	91	14	-	6	28	-	-	-	15	4	20	2	18
MA	3,982	1,070	336	48	103	-	45	67	6	6	4	134	73	87	25	136
NH	918	282	73	10	17	-	10	11	3	-	-	4	10	42	13	69
RI	781	143	28	3	13	-	6	36	2	1	-	12	4	20	4	14
PR	1,707	835	77	382	25	-	6	46	4	-	-	43	8	214	4	46
2ND	28,986	4,894	891	439	282	3	184	989	113	65	284	479	91	782	179	491
CT	2,455	583	105	128	33	1	11	34	10	17	23	85	19	55	18	44
NY,N	1,872	437	64	94	26	-	9	32	16	4	2	86	9	77	9	9
NY,E	5,505	1,867	516	61	117	1	50	267	17	8	180	122	23	288	71	133
NY,S	9,082	1,186	104	64	97	-	90	192	68	35	49	58	25	172	57	185
NY,W	1,643	425	30	49	14	-	15	20	2	-	-	121	13	107	20	34
VT	419	116	12	21	5	1	9	5	-	1	-	27	2	23	4	6
3RD	21,287	3,172	647	387	289	-	188	291	118	89	27	216	89	885	179	287
DE	1,006	100	13	9	9	-	6	15	-	2	-	11	1	17	8	9
NJ	5,988	982	208	84	128	-	61	82	13	16	3	59	33	158	51	124
PA,E	8,981	891	131	64	94	-	70	98	4	1	15	57	19	128	61	61
PA,M	2,102	489	40	76	23	-	13	47	85	53	18	18	8	54	7	27
PA,W	3,023	785	151	154	23	-	30	29	17	17	1	84	28	188	44	39
VI	447	25	4	-	3	-	3	-	-	-	-	6	-	-	2	7
4TH	17,445	4,473	788	784	289	-	181	898	96	54	38	486	88	1,873	186	288
MD	3,735	731	154	59	76	-	52	83	25	4	1	47	20	119	43	48
NC,E	1,330	478	108	23	24	-	15	58	37	25	24	59	6	72	2	24
NC,M	883	284	41	1	7	-	10	61	1	1	1	51	3	84	10	13
NC,W	636	312	57	5	5	-	11	59	1	2	-	38	3	121	1	11
SC	3,619	1,091	157	575	28	-	11	33	3	2	1	39	2	142	10	28
VA,E	3,881	638	142	14	93	-	48	85	22	7	1	65	8	36	39	77
VA,W	1,619	413	32	6	4	-	5	38	-	6	2	35	2	257	10	16
WV,N	585	185	33	7	5	-	2	34	3	3	-	45	2	32	5	14
WV,S	1,197	401	28	14	11	-	6	68	3	4	-	29	12	210	6	10

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES																
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other	
											Habeas Corpus	Civil Rights	Mandamus and Other				
TOTAL	171,736	29,065	2,930	2,562	2,785	5,407	23,488	3,200	886	22,822	16,911	38,819	448	6,031	15,819	16,888	
DC	1,614	275	11	11	1	94	211	30	6	365	73	144	7	34	199	153	
1ST	5,513	1,332	188	63	207	234	676	148	21	711	129	282	2	298	449	789	
ME	455	82	8	20	10	18	65	10	2	63	20	65	-	11	16	67	
MA	2,892	634	34	42	164	96	321	102	14	355	48	79	1	200	322	480	
NH	656	145	16	-	2	41	97	10	2	107	34	96	-	19	21	66	
RI	638	204	10	1	11	45	81	14	2	82	15	33	1	25	52	62	
PR	872	267	131	-	20	26	112	13	1	104	12	19	-	33	29	105	
2ND	16,362	3,534	232	421	188	523	1,688	424	86	1,889	648	1,615	57	987	2,387	1,888	
CT	1,892	404	47	47	3	68	167	146	6	376	41	110	11	67	163	236	
NY,N	1,435	143	8	167	3	53	135	9	5	196	64	309	1	57	147	138	
NY,E	3,638	610	79	112	58	206	471	88	11	347	176	133	37	186	706	418	
NY,S	7,896	2,167	95	77	112	148	694	154	58	707	243	777	8	615	1,139	902	
NY,W	1,218	131	3	18	3	25	177	21	3	199	104	261	-	47	69	157	
VT	303	69	-	-	1	23	44	6	2	55	18	25	-	15	13	32	
3RD	18,065	3,075	217	647	153	821	3,412	228	84	1,988	675	2,613	28	889	1,584	1,773	
DE	906	79	5	1	6	44	48	21	-	85	70	302	1	59	32	153	
NJ	4,676	1,104	55	75	62	241	449	66	26	506	205	536	5	233	586	547	
PA,E	8,190	1,294	86	276	64	441	2,444	89	15	912	332	849	12	141	608	627	
PA,M	1,633	179	19	9	-	106	157	17	2	193	126	611	4	30	74	106	
PA,W	2,238	335	25	286	16	58	186	31	11	270	132	314	3	45	306	218	
VI	422	84	27	-	5	31	128	4	-	2	10	1	1	1	6	122	
4TH	12,972	2,218	143	115	89	638	1,914	289	25	1,324	788	2,880	38	312	1,138	1,814	
MD	3,004	522	24	28	25	171	207	46	3	374	173	699	14	78	338	302	
NC,E	852	106	6	10	14	12	38	13	1	97	61	375	2	34	44	39	
NC,M	379	60	4	2	-	5	34	6	-	57	23	69	-	35	31	53	
NC,W	524	137	1	3	-	17	67	8	2	68	23	73	1	15	26	79	
SC	2,588	489	52	10	17	163	870	44	7	266	135	259	11	38	118	108	
VA,E	3,243	555	24	7	30	112	405	43	8	270	231	903	6	81	336	232	
VA,W	1,206	122	14	16	1	77	137	26	3	74	88	455	-	14	61	118	
WV,N	380	68	5	1	1	30	58	9	-	40	39	51	-	5	46	27	
WV,S	796	157	13	38	11	51	98	14	1	78	25	106	2	8	139	55	

AI-73

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
5TH	27,029	5,781	1,411	520	486	2	283	627	157	56	11	508	105	880	250	515
LA,E	4,081	652	93	55	88	-	31	61	9	1	2	52	7	175	17	61
LA,M	1,109	121	22	11	9	-	11	4	1	-	-	4	4	40	9	6
LA,W	2,599	611	58	202	51	-	11	21	15	4	1	11	1	199	13	24
MS,N	1,008	164	15	37	3	-	2	12	-	-	1	12	1	53	4	24
MS,S	2,064	313	77	42	42	-	11	19	-	1	-	45	1	43	6	26
TX,N	4,889	1,268	473	50	83	2	61	103	37	24	4	98	41	112	70	110
TX,E	2,458	406	94	58	18	-	11	35	7	4	-	23	7	100	12	37
TX,S	5,878	1,368	438	54	88	-	58	187	48	6	1	152	29	84	71	152
TX,W	2,942	858	141	11	84	-	57	185	40	16	2	111	14	74	48	75
6TH	25,204	6,847	2,024	607	217	1	212	467	119	74	38	542	111	1,697	211	327
KY,E	1,494	604	15	155	12	-	6	28	42	20	19	44	3	216	14	30
KY,W	1,621	409	34	132	18	-	14	35	2	1	1	42	3	95	8	24
MI,E	6,074	2,306	1,393	32	52	-	58	102	44	17	11	74	20	371	44	88
MI,W	1,681	303	48	3	20	-	14	21	-	1	-	33	8	111	17	27
OH,N	6,282	988	154	81	44	-	43	79	4	2	3	71	28	374	46	59
OH,S	2,897	853	163	168	25	-	37	58	5	12	-	101	32	181	21	50
TN,E	2,168	525	102	19	15	1	9	45	-	1	-	67	6	234	11	15
TN,M	1,431	273	64	7	11	-	12	24	-	-	-	45	5	48	39	18
TN,W	1,556	386	51	10	20	-	19	75	22	20	4	65	6	67	11	16
7TH	18,748	2,987	483	501	167	1	184	321	118	82	28	296	88	380	130	274
IL,N	7,858	1,083	192	70	80	1	86	109	42	22	16	149	24	109	45	138
IL,C	1,299	264	41	60	9	-	7	41	2	2	1	18	4	60	8	11
IL,S	1,331	326	27	85	24	-	10	27	25	34	6	26	5	29	5	23
IN,N	1,634	288	31	90	11	-	8	31	2	2	-	7	3	43	14	26
IN,S	2,314	481	99	102	26	-	29	29	31	18	3	30	10	48	28	28
WI,E	1,419	343	62	40	9	-	20	66	3	-	-	27	18	57	13	28
WI,W	894	222	31	54	8	-	4	18	11	14	-	29	2	14	17	20
8TH	14,334	3,467	623	728	136	1	134	245	108	80	22	362	46	618	130	295
AR,E	1,701	403	43	215	16	-	10	20	-	-	1	27	4	35	10	22
AR,W	991	360	20	181	5	-	5	19	-	-	-	41	1	69	8	11
IA,N	656	162	39	20	5	-	5	13	-	-	-	15	2	49	3	11
IA,S	1,206	273	49	31	9	1	7	24	2	2	1	31	6	82	15	13
MN	2,310	618	152	31	36	-	28	58	40	21	8	62	6	86	35	55
MO,E	2,746	339	81	11	14	-	30	9	1	8	1	49	12	89	8	26
MO,W	2,626	591	100	2	16	-	22	54	59	46	10	36	8	158	19	61
NE	1,242	341	83	118	16	-	10	20	1	-	-	32	5	16	14	26
ND	427	229	36	81	10	-	3	12	2	-	-	1	-	19	13	52
SD	429	151	20	36	9	-	14	16	4	3	1	8	2	15	5	18

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
5TH	21,267	3,982	289	74	1,229	613	3,147	491	49	2,582	1,411	4,183	25	489	1,148	1,886
LA,E	3,429	635	34	8	568	110	609	150	5	253	158	537	5	45	139	173
LA,M	988	99	6	11	11	19	119	25	4	58	73	496	1	8	32	26
LA,W	1,988	285	48	5	353	71	333	24	-	201	165	286	4	18	87	108
MS,N	844	119	4	1	19	76	124	20	6	145	37	236	-	9	21	27
MS,S	1,751	375	31	4	27	119	472	32	2	178	81	271	1	16	60	82
TX,N	3,621	786	47	1	1	51	368	94	13	567	263	584	4	174	251	417
TX,E	2,052	215	12	16	36	53	225	12	4	185	185	919	9	19	69	93
TX,S	4,510	1,086	42	19	214	76	704	95	11	586	296	480	-	101	346	454
TX,W	2,084	382	26	9	-	38	193	39	4	419	153	344	1	60	141	275
6TH	18,867	2,875	179	334	89	488	4,789	229	89	2,867	1,836	3,325	24	489	1,812	1,331
KY,E	390	135	13	16	4	36	69	12	2	184	79	232	9	9	46	44
KY,W	1,212	163	27	27	16	35	151	19	5	120	97	366	-	29	76	81
MI,E	3,788	558	21	63	29	74	580	45	11	588	163	559	7	169	563	338
MI,W	1,378	124	15	6	1	15	144	15	1	180	137	503	-	50	109	78
OH,N	5,294	374	31	75	17	86	3,090	46	12	511	130	175	1	87	391	268
OH,S	2,044	268	17	52	7	52	191	40	26	368	165	345	5	90	200	218
TN,E	1,643	171	37	88	4	116	278	21	5	204	99	391	-	28	97	104
TN,M	1,158	150	4	3	-	41	110	16	5	170	101	357	-	23	85	113
TN,W	1,170	132	5	4	12	33	96	15	2	242	64	397	2	14	85	87
7TH	19,782	1,916	989	279	41	316	1,891	185	79	2,041	891	2,488	29	477	2,898	1,131
IL,N	6,775	1,004	930	140	15	99	261	103	55	939	175	752	11	335	1,334	622
IL,C	1,035	71	1	14	1	23	160	20	3	137	48	321	3	15	137	81
IL,S	1,005	110	9	34	19	51	172	10	2	95	50	225	1	6	156	65
IN,N	1,366	125	13	39	2	83	104	21	2	283	182	306	1	20	95	90
IN,S	1,833	241	27	30	2	43	274	24	4	278	239	347	7	34	149	134
WI,E	1,076	195	5	12	2	10	55	10	4	226	75	207	3	49	136	87
WI,W	672	70	3	1	-	7	35	7	-	83	62	300	3	18	31	52
8TH	19,897	1,391	72	22	34	373	1,149	165	39	1,431	773	3,485	39	279	774	789
AR,E	1,298	127	8	6	10	52	111	15	-	229	101	528	22	8	36	45
AR,W	631	99	17	2	-	45	97	14	-	83	61	144	-	8	29	32
IA,N	494	62	4	9	-	23	46	10	2	42	22	223	-	15	23	13
IA,S	933	81	3	31	2	17	76	13	1	106	58	454	4	15	34	38
MN	1,692	292	15	54	6	35	220	30	26	251	54	72	2	118	242	275
MO,E	2,407	266	8	-	14	89	249	30	4	238	188	954	3	51	199	114
MO,W	2,035	178	7	1	-	46	202	34	2	239	203	838	5	28	143	109
NE	901	84	6	111	2	30	66	10	3	164	54	220	1	21	54	75
ND	198	36	2	5	-	9	41	3	-	32	7	8	-	3	6	46
SD	278	56	2	3	-	27	41	6	1	47	25	24	2	3	8	33

Table C-3B. (Continued)

Circuit and District	Total Civil Cases	UNITED STATES CASES														
		Total U.S. Civil	Contract	Real Property	Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS				Forfeitures and Penalties	Labor Suits	Social Security	Tax Suits	All Other
								Motions to Vacate Sentence	Habeas Corpus	Civil Rights	Mandamus and Other					
9TH	35,422	9,937	2,940	383	848	2	482	776	268	98	57	1,282	183	991	789	907
AK	883	258	57	37	20	-	17	22	5	5	-	55	3	4	10	23
AZ	3,302	716	242	53	49	-	39	51	3	3	-	100	15	30	58	73
CA,N	6,105	1,610	821	29	159	1	76	49	27	15	18	55	34	109	94	123
CA,E	2,691	750	149	37	56	-	45	48	4	8	1	90	10	200	34	68
CA,C	10,154	3,209	1,170	49	267	-	107	175	186	11	7	315	82	236	409	195
CA,S	2,286	917	106	18	123	-	61	180	12	21	3	241	9	72	26	45
HI	949	165	19	10	38	-	9	18	2	1	1	37	1	2	7	20
ID	579	178	23	32	11	1	11	13	-	1	-	26	2	16	18	24
MT	750	208	13	49	17	-	18	13	3	-	-	2	3	56	9	25
NV	2,032	408	43	6	19	-	14	38	1	2	-	57	7	10	53	158
OR	2,255	639	106	26	25	-	25	72	13	27	26	91	8	133	24	63
WA,E	646	212	42	12	9	-	8	21	2	2	-	50	2	42	10	12
WA,W	2,637	641	147	21	55	-	50	69	10	2	-	81	16	80	36	74
GUAM	125	25	2	4	1	-	2	7	-	-	1	2	-	1	1	4
NMI	28	1	-	-	-	-	-	-	-	-	-	-	1	-	-	-
10TH	12,523	3,271	381	861	170	-	139	274	189	120	28	204	24	435	187	249
CO	2,700	531	84	20	44	-	46	43	50	22	3	51	4	52	51	61
KS	2,091	588	93	105	21	-	16	41	109	64	13	17	4	56	12	37
NM	1,849	470	43	77	33	-	31	73	10	13	2	52	3	67	12	54
OK,N	1,137	308	26	97	13	-	7	32	2	1	-	23	1	66	14	26
OK,E	684	194	6	92	8	-	7	10	-	2	-	6	1	58	3	1
OK,W	2,407	830	55	440	29	-	21	33	27	14	10	13	5	115	33	35
UT	1,236	272	64	19	18	-	10	31	1	2	-	35	5	17	43	27
WY	419	78	10	11	4	-	1	11	-	2	-	7	1	4	19	8
11TH	24,113	6,114	1,483	510	288	1	288	684	182	71	67	788	68	1,111	183	416
AL,N	3,044	622	95	12	12	-	29	25	10	9	3	28	6	354	17	22
AL,M	1,678	204	50	3	15	-	17	13	6	2	-	29	3	49	4	13
AL,S	1,149	282	27	13	7	-	7	48	1	-	-	34	2	107	10	26
FL,N	1,488	496	89	115	23	-	19	31	29	11	9	71	4	59	19	17
FL,M	5,186	1,263	421	128	73	1	67	166	10	7	12	105	15	190	42	126
FL,S	5,444	1,015	553	134	99	-	60	275	75	18	15	293	19	73	47	154
GA,N	3,943	745	158	21	26	-	44	66	27	12	24	152	14	136	25	40
GA,M	1,076	326	53	70	11	-	11	40	1	1	1	33	3	83	7	12
GA,S	1,105	261	37	14	14	-	6	30	23	11	3	43	2	60	12	6

Table C-3B. (Continued)

Circuit and District	PRIVATE CASES															
	Total Private Civil Cases	Contract	Real Property	FELA	Marine Personal Injury	Motor Vehicle Personal Injury	Other Personal Injury	Other Tort Actions	Antitrust	Civil Rights	PRISONER PETITIONS			Copyright Patent Trademark	Labor Suits	All Other
											Habeas Corpus	Civil Rights	Mandamus and Other			
9TH	25,485	4,729	383	250	621	329	2,131	444	114	2,989	1,983	4,232	126	1,464	2,894	3,915
AK	625	161	11	2	58	6	71	17	2	54	35	64	1	5	23	115
AZ	2,586	376	24	9	4	59	228	25	10	214	277	869	48	83	101	259
CA,N	4,495	759	34	22	52	14	330	72	22	542	316	733	27	252	706	614
CA,E	1,941	229	24	5	1	11	63	22	4	224	277	721	-	45	124	191
CA,C	6,945	1,585	124	66	48	64	530	150	48	785	539	248	8	763	1,053	934
CA,S	1,369	322	48	1	27	12	138	50	6	254	75	95	1	74	86	180
HI	784	133	2	-	36	12	93	9	2	101	28	203	4	28	62	71
ID	401	83	6	2	1	17	61	5	5	58	21	59	-	13	17	53
MT	542	117	11	20	-	30	96	17	1	44	26	84	1	9	44	42
NV	1,624	275	14	7	1	25	180	12	5	185	152	470	9	36	78	175
OR	1,616	272	17	10	17	36	153	32	1	236	110	310	27	64	181	150
WA,E	434	42	3	10	-	7	35	9	1	54	46	165	-	12	13	37
WA,W	1,996	365	26	96	375	27	146	23	7	208	88	201	-	70	197	167
GUAM	100	8	48	-	1	-	4	-	-	1	3	10	-	-	-	25
NMI	27	2	1	-	-	-	3	1	-	9	-	-	-	-	9	2
10TH	9,252	1,584	117	118	7	374	1,298	143	29	1,463	733	1,588	16	288	467	1,221
CO	2,169	355	26	50	-	40	211	21	9	382	114	297	4	84	167	409
KS	1,503	260	13	22	-	64	285	28	3	213	65	248	2	36	83	181
NM	1,379	211	11	8	1	44	267	25	4	258	131	265	3	14	53	84
OK,N	829	166	10	2	1	33	69	9	2	133	108	112	-	10	49	125
OK,E	490	49	5	6	-	44	61	9	2	51	96	119	-	4	10	34
OK,W	1,577	288	32	3	1	99	246	32	6	233	170	244	5	15	54	149
UT	964	179	11	22	4	20	103	13	2	137	37	163	-	37	43	193
WY	341	56	9	5	-	30	56	6	1	46	12	58	2	6	8	46
11TH	17,989	3,186	138	37	123	523	2,862	483	185	2,721	1,614	4,838	61	546	979	1,288
AL,N	2,422	407	16	6	-	99	309	69	4	449	193	531	2	31	176	130
AL,M	1,474	152	1	2	-	46	78	49	-	220	210	659	-	4	33	20
AL,S	867	154	12	6	31	19	64	28	-	108	104	250	1	2	51	37
FL,N	992	87	8	2	2	21	151	7	28	127	140	317	5	10	28	59
FL,M	3,823	568	37	4	31	46	421	50	8	533	452	969	19	151	192	342
FL,S	3,629	1,110	33	-	51	33	330	121	12	436	236	353	7	208	286	410
GA,N	3,198	507	18	6	-	127	493	131	50	615	175	518	24	110	152	272
GA,M	750	96	6	3	1	61	86	25	1	132	61	198	2	16	26	36
GA,S	844	105	7	8	7	71	160	13	2	101	40	231	1	13	35	50

NOTE: FELA - FEDERAL EMPLOYERS' LIABILITY ACT.

Table C-4.**U.S. District Courts - Civil Cases Terminated, by Nature of Suit and Action Taken
During the Twelve Month Period Ended September 30, 1993**

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TOTAL CASES	285,897	42,737	182,988	164,768	28,489	7,748	3,822	4,118	3.4
UNITED STATES CASES	54,848	11,128	42,928	38,384	2,886	878	714	158	1.8
CONTRACT ACTIONS									
NEGOTIABLE INSTRUMENTS	1,123	204	919	790	110	19	16	3	1.7
RECOVERY OF OVERPAYMENTS AND ENFORCEMENT OF JUDGMENTS	8,040	4,048	3,982	3,908	78	6	6	-	0.1
OTHER CONTRACTS	3,224	955	2,289	1,951	254	84	49	15	2.0
REAL PROPERTY	5,788	834	4,925	4,692	231	42	37	5	0.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	182	50	142	101	28	15	14	1	7.8
MOTOR VEHICLE, PERSONAL INJURY	847	228	619	389	153	67	67	-	7.9
OTHER PERSONAL INJURY	1,867	389	1,478	1,082	241	155	135	20	8.3
OTHER TORTS	472	83	389	327	46	16	11	5	3.4
ACTIONS UNDER STATUTES									
ANTITRUST	17	5	12	12	-	-	-	-	-
CIVIL RIGHTS									
EMPLOYMENT	1,235	216	1,019	719	169	131	113	18	10.6
OTHER CIVIL RIGHTS	1,302	178	1,124	1,029	68	27	18	9	2.1
DEPORTATION	89	16	73	73	-	-	-	-	-
PRISONER PETITIONS									
MOTIONS TO VACATE SENTENCE	4,929	382	4,547	4,514	23	10	10	-	0.2
HABEAS CORPUS	1,541	136	1,405	1,387	7	1	1	-	0.1
MANDAMUS AND OTHER	600	85	515	487	14	4	4	-	0.7
CIVIL RIGHTS	922	96	826	813	6	7	4	3	0.8
LIQUOR FORFEITURES	3	-	3	3	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	5,161	854	4,307	3,849	370	88	62	26	1.7
FAIR LABOR STANDARDS ACT	459	96	363	311	43	9	7	2	2.0
OTHER LABOR LITIGATION	515	127	388	346	29	13	11	2	2.5

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Table C-4. (Continued)

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
SELECTIVE SERVICE ACT	3	-	3	3	-	-	-	-	-
SOCIAL SECURITY LAWS									
HEALTH INSURANCE	94	13	81	80	-	1	1	-	1.1
BLACK LUNG	19	1	18	17	1	-	-	-	-
DISABILITY INSURANCE	5,760	578	5,182	5,035	144	3	3	-	0.1
SUPPLEMENTAL SECURITY INCOME	2,574	256	2,318	2,231	85	2	2	-	0.1
RETIREMENT AND SERVICES BENEFITS	388	41	347	341	6	-	-	-	-
OTHER	-	-	-	-	-	-	-	-	-
TAX SUITS	2,423	375	2,048	1,700	234	114	75	39	4.7
ALL OTHER U.S. ACTIONS	4,490	882	3,608	3,204	328	76	68	8	1.7
FEDERAL QUESTION	120,405	19,435	100,970	86,845	10,043	4,082	2,094	1,988	3.4
CONTRACT ACTIONS									
MARINE	2,944	751	2,193	1,849	278	66	61	5	2.2
MILLER ACT	636	216	420	334	65	21	18	3	3.3
OTHER CONTRACTS	3,559	729	2,830	2,367	371	92	57	35	2.6
REAL PROPERTY	960	186	764	678	71	15	13	2	1.6
TORT ACTIONS									
EMPLOYERS' LIABILITY ACT	2,562	737	1,825	996	691	138	20	118	5.4
MARINE, PERSONAL INJURY	2,360	390	1,970	1,295	526	149	74	75	6.3
OTHER PERSONAL INJURY	4,180	395	3,785	3,480	232	73	18	55	1.7
OTHER TORTS	1,094	317	777	628	111	38	29	9	3.5
ACTIONS UNDER STATUTES									
BANKRUPTCY SUITS	5,459	641	4,818	4,610	147	61	47	14	1.1
ANTITRUST	666	108	558	424	115	19	6	13	2.9
CIVIL RIGHTS									
EMPLOYMENT	9,551	1,856	7,695	5,318	1,582	795	405	390	8.3
OTHER CIVIL RIGHTS	12,471	1,887	10,584	8,105	1,656	823	217	606	6.6
PRISONER PETITIONS									
HABEAS CORPUS	10,904	804	10,100	9,977	67	56	55	1	0.5
MANDAMUS AND OTHER	447	28	419	414	3	2	2	-	0.4
CIVIL RIGHTS	30,818	2,428	28,390	26,772	702	916	587	329	3.0
FAIR LABOR STANDARDS ACT	1,080	285	795	560	169	66	36	30	6.2
LABOR MANAGEMENT RELATIONS ACT	2,016	469	1,547	1,291	205	51	38	13	2.5
OTHER LABOR LITIGATION	12,243	3,344	8,899	7,439	1,230	230	156	74	1.9
COPYRIGHT	2,256	628	1,628	1,375	211	42	25	17	1.9
PATENT	1,461	369	1,092	799	199	94	47	47	6.4

Table C-4. (Continued)

Nature of Suit	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TRADEMARK	2,314	651	1,663	1,385	227	51	36	15	2.2
CONSTITUTIONALITY OF STATE STATUTES	254	33	221	193	23	5	4	1	2.0
ALL OTHER FEDERAL QUESTION	10,190	2,193	7,997	6,556	1,162	279	143	136	2.7
DIVERSITY OF CITIZENSHIP	50,825	12,095	38,730	28,229	7,725	2,776	811	1,965	5.5
CONTRACT ACTIONS									
INSURANCE	6,359	1,513	4,846	3,537	933	376	139	237	5.9
NEGOTIABLE INSTRUMENTS	1,052	257	795	650	113	32	17	15	3.0
OTHER CONTRACTS	14,423	3,434	10,989	8,038	2,215	736	361	375	5.1
REAL PROPERTY	1,797	305	1,492	1,276	150	66	24	42	3.7
TORT ACTIONS									
MARINE, PERSONAL INJURY	420	88	332	215	90	27	8	19	6.4
MOTOR VEHICLE, PERSONAL INJURY	5,205	1,262	3,943	2,273	1,279	391	55	336	7.5
OTHER PERSONAL INJURY	19,351	4,777	14,574	11,007	2,570	997	151	846	5.2
OTHER TORTS	2,104	433	1,671	1,160	363	148	54	94	7.0
ALL OTHER DIVERSITY	114	26	88	73	12	3	2	1	2.6
LOCAL JURISDICTION	359	79	280	242	26	12	3	9	3.3
CONTRACT ACTIONS	82	13	69	60	8	1	1	-	1.2
REAL PROPERTY	27	7	20	17	3	-	-	-	-
TORT ACTIONS									
MOTOR VEHICLE, PERSONAL INJURY	31	11	20	16	1	3	1	2	9.7
OTHER PERSONAL INJURY	133	34	99	83	10	6	-	6	4.5
OTHER TORTS	2	-	2	2	-	-	-	-	-
PRISONER PETITIONS									
HABEAS CORPUS	7	-	7	7	-	-	-	-	-
MANDAMUS AND OTHER	1	-	1	1	-	-	-	-	-
CIVIL RIGHTS	1	-	1	-	1	-	-	-	-
DOMESTIC RELATIONS	3	-	3	3	-	-	-	-	-
INSANITY	-	-	-	-	-	-	-	-	-
ALL OTHER LOCAL	72	14	58	53	3	2	1	1	2.8

NOTE: LAND CONDEMNATION CASES OMITTED

Table C-4A.

**U.S. District Courts - Civil Cases Terminated, by District and Action Taken
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
TOTAL	225,637	42,737	182,900	154,700	20,480	7,740	3,622	4,118	3.4
DC	3,077	1,310	1,767	1,608	62	97	54	43	3.2
1ST	8,031	1,828	6,203	4,555	1,317	331	118	213	4.1
ME	675	153	522	395	85	42	15	27	6.2
MA	3,955	1,325	2,630	1,792	672	166	62	104	4.2
NH	916	134	782	470	277	35	6	29	3.8
RI	778	115	663	388	223	52	15	37	6.7
PR	1,707	101	1,606	1,510	60	36	20	16	2.1
2ND	20,974	6,120	14,854	11,790	2,682	382	126	256	1.8
CT	2,452	1,328	1,124	1,070	3	51	11	40	2.1
NY,N	1,871	172	1,699	1,415	223	61	17	44	3.3
NY,E	5,500	1,039	4,461	3,453	926	82	30	52	1.5
NY,S	9,089	3,279	5,810	4,636	1,065	109	43	66	1.2
NY,W	1,843	120	1,523	1,013	463	47	19	28	2.9
VT	419	182	237	203	2	32	6	26	7.6
3RD	21,182	2,961	18,221	14,535	2,893	793	271	522	3.7
DE	1,006	24	982	859	55	68	27	41	6.8
NJ	5,663	655	5,008	2,893	1,917	198	95	103	3.5
PA,E	8,987	839	8,148	7,147	663	338	77	261	3.8
PA,M	2,095	53	2,042	1,851	111	80	22	58	3.8
PA,W	2,984	1,300	1,684	1,471	117	96	46	50	3.2
VI	447	90	357	314	30	13	4	9	2.9
4TH	17,382	3,124	14,258	12,037	1,541	680	303	377	3.9
MD	3,719	566	3,153	2,887	165	101	31	70	2.7
NC,E	1,314	286	1,028	966	19	43	18	25	3.3
NC,M	663	151	512	360	138	14	6	8	2.1
NC,W	836	131	705	541	139	25	12	13	3.0
SC	3,616	736	2,880	2,112	574	194	68	126	5.4
VA,E	3,876	629	3,247	2,812	241	194	116	78	5.0
VA,W	1,616	507	1,109	810	219	80	48	32	5.0
WV,N	559	70	489	456	27	6	1	5	1.1
WV,S	1,183	48	1,135	1,093	19	23	3	20	1.9

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
5TH	26,942	3,307	23,635	20,219	2,154	1,282	704	558	4.7
LA,E	4,079	60	4,019	2,854	890	275	192	83	6.7
LA,M	1,104	30	1,074	1,041	-	33	24	9	3.0
LA,W	2,593	454	2,139	1,769	237	133	59	74	5.1
MS,N	1,002	175	827	592	161	74	30	44	7.4
MS,S	2,057	1,101	956	726	105	125	64	61	6.1
TX,N	4,887	20	4,867	4,604	64	199	122	77	4.1
TX,E	2,408	290	2,118	1,863	164	91	33	58	3.8
TX,S	5,872	561	5,311	4,678	457	176	94	82	3.0
TX,W	2,940	616	2,324	2,092	76	156	86	70	5.3
6TH	25,136	4,638	20,298	16,621	2,998	679	280	399	2.7
KY,E	1,480	213	1,267	1,152	81	34	5	29	2.3
KY,W	1,617	112	1,505	1,161	307	37	15	22	2.3
MI,E	6,067	2,101	3,966	2,755	1,061	150	31	119	2.5
MI,W	1,679	237	1,442	1,341	74	27	17	10	1.6
OH,N	6,270	585	5,685	4,915	685	85	56	29	1.4
OH,S	2,890	742	2,148	1,646	404	98	51	47	3.4
TN,E	2,157	427	1,730	1,239	360	131	52	79	6.1
TN,M	1,424	158	1,266	1,190	20	56	20	36	3.9
TN,W	1,552	263	1,289	1,222	6	61	33	28	3.9
7TH	16,738	2,677	14,061	11,488	2,046	547	270	277	3.3
IL,N	7,858	1,626	6,232	4,977	1,059	196	98	98	2.5
IL,C	1,298	180	1,118	1,080	7	31	15	16	2.4
IL,S	1,330	94	1,236	1,044	111	81	41	40	6.1
IN,N	1,631	87	1,544	976	489	79	48	31	4.8
IN,S	2,308	116	2,192	1,999	132	61	34	27	2.6
WI,E	1,419	524	895	797	42	56	20	36	3.9
WI,W	894	50	844	595	206	43	14	29	4.8
8TH	14,308	1,945	12,363	10,226	1,269	869	448	420	6.1
AR,E	1,701	360	1,341	1,140	4	197	156	41	11.6
AR,W	980	27	953	842	-	111	57	54	11.3
IA,N	655	76	579	483	41	55	31	24	8.4
IA,S	1,206	70	1,136	807	254	75	56	19	6.2
MN	2,307	346	1,961	1,099	769	93	38	55	4.0
MO,E	2,743	403	2,340	2,179	24	137	49	88	5.0
MO,W	2,625	411	2,214	2,112	22	80	21	59	3.0
NE	1,240	35	1,205	1,037	91	77	23	54	6.2
ND	423	136	287	235	31	21	8	13	5.0
SD	428	81	347	292	32	23	10	13	5.4

Table C-4A. (Continued)

Circuit and District	Total	No Court Action	COURT ACTION						
			Total	Before Pretrial	During or After Pretrial	DURING OR AFTER TRIAL			
						Total	Non-Jury	Jury	Percent Reaching Trial
9TH	35,294	9,275	26,019	24,479	815	725	378	347	2.1
AK	882	199	683	667	7	9	7	2	1.0
AZ	3,284	616	2,668	2,563	46	59	28	31	1.8
CA,N	6,100	2,320	3,780	3,623	50	107	55	52	1.8
CA,E	2,683	669	1,994	1,929	22	43	18	25	1.6
CA,C	10,144	3,452	6,692	6,243	271	178	97	81	1.8
CA,S	2,277	115	2,162	2,039	70	53	31	22	2.3
HI	947	446	501	449	8	44	30	14	4.6
ID	574	43	531	440	72	19	9	10	3.3
MT	747	178	569	383	155	31	12	19	4.1
NV	2,027	152	1,875	1,808	25	42	17	25	2.1
OR	2,250	531	1,719	1,643	15	61	23	38	2.7
WA,E	643	91	552	493	37	22	18	4	3.4
WA,W	2,631	418	2,213	2,137	23	53	31	22	2.0
GUAM	77	13	64	57	6	1	1	-	1.3
NMI	28	12	16	5	8	3	1	2	10.7
10TH	12,483	1,430	11,053	8,870	1,710	473	171	302	3.8
CO	2,697	61	2,636	2,297	270	69	30	39	2.6
KS	2,085	380	1,705	1,382	222	101	29	72	4.8
NM	1,840	250	1,590	1,198	328	64	29	35	3.5
OK,N	1,137	104	1,033	934	57	42	15	27	3.7
OK,E	671	82	589	511	41	37	9	28	5.5
OK,W	2,407	470	1,937	1,232	618	87	32	55	3.6
UT	1,230	3	1,227	1,144	34	49	23	26	4.0
WY	416	80	336	172	140	24	4	20	5.8
11TH	24,080	3,822	20,168	18,292	974	902	488	404	3.7
AL,N	3,038	437	2,601	2,121	349	131	82	49	4.3
AL,M	1,676	11	1,667	1,467	89	111	75	36	6.6
AL,S	1,147	157	990	908	39	43	13	30	3.7
FL,N	1,488	206	1,282	1,205	26	51	35	16	3.4
FL,M	5,181	629	4,552	4,154	252	146	65	81	2.8
FL,S	5,440	420	5,020	4,813	64	143	89	54	2.6
GA,N	3,941	1,761	2,180	1,954	60	166	87	79	4.2
GA,M	1,073	146	927	859	32	36	20	16	3.4
GA,S	1,104	155	949	811	63	75	32	43	6.8

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES. LAND CONDEMNATION CASES OMITTED.

277

Table C-5

**U.S. District Courts - Time Intervals from Filing to Disposition of Civil Cases
Terminated, by District and Method of Disposition
During the Twelve Month Period Ended September 30, 1993**

Circuit & District	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
TOTAL	175,363	1	8	27	38,760	1	8	22	110,224	1	7	25	19,635	5	14	34	6,744	8	19	42
DC	2,655	1	6	29	1,159	1	6	28	1,339	1	5	24	61	5	28	106	96	7	21	51
1ST	7,392	2	10	31	1,773	2	9	30	4,026	2	8	27	1,270	6	16	37	323	11	23	46
ME	561	2	7	15	143	2	6	13	295	1	5	15	83	8	11	19	40	9	12	17
MA	3,743	2	12	35	1,287	2	11	33	1,639	2	9	31	654	5	18	39	163	13	30	54
NH	772	1	13	33	131	2	11	24	353	1	6	20	254	8	20	39	34	20	31	50
RI	690	3	11	26	113	1	5	13	308	3	10	26	219	6	13	26	50	10	19	32
PR	1,626	2	7	26	99	1	4	10	1,431	2	7	25	60	8	19	37	36	9	17	35
2ND	17,645	2	9	36	5,647	2	7	31	9,115	1	7	32	2,528	5	16	46	357	10	26	64
CT	2,205	2	11	40	1,200	2	10	41	951	3	12	37	3	-	-	-	51	17	32	66
NY,N	1,443	2	12	56	167	2	4	28	1,010	2	11	59	213	7	19	50	53	11	27	64
NY,E	4,664	2	8	31	920	1	5	17	2,805	2	8	28	858	5	17	39	81	10	25	53
NY,S	7,708	1	7	34	3,074	2	8	30	3,501	1	5	29	1,029	5	14	46	104	7	19	51
NY,W	1,255	2	10	42	118	1	3	9	678	1	8	29	421	6	18	55	38	21	39	92
VT	370	2	11	28	168	2	11	25	170	3	9	25	2	-	-	-	30	10	21	33
3RD	17,165	1	8	40	2,893	1	5	18	10,679	1	7	45	2,780	5	13	29	712	6	16	39
DE	616	1	10	33	23	1	2	6	484	1	9	30	51	12	21	33	58	2	17	43
NJ	4,818	1	7	24	623	1	4	10	2,184	1	5	14	1,834	5	13	29	177	7	25	43
PA,E	7,674	1	8	51	820	1	5	11	5,893	1	8	57	645	5	10	24	316	6	13	27
PA,M	1,151	1	7	17	48	1	2	5	926	1	6	15	108	5	12	21	69	9	14	30
PA,W	2,471	1	8	28	1,199	1	8	24	1,079	1	7	25	114	9	25	50	79	8	23	44
VI	435	2	21	47	90	4	28	46	304	1	18	44	28	2	25	52	13	20	32	56
4TH	12,956	2	7	22	2,685	1	5	19	8,030	1	7	21	1,618	5	11	26	623	6	14	33
MD	2,718	1	7	22	485	1	6	18	1,980	1	6	20	158	6	15	31	95	9	21	45
NC,E	732	2	9	20	206	2	6	15	468	3	9	20	19	11	17	28	39	9	15	26
NC,M	507	2	8	25	139	1	4	13	219	2	8	16	137	5	15	36	12	5	25	43
NC,W	677	2	9	35	129	1	5	39	393	2	9	32	133	3	13	31	22	13	26	58
SC	3,171	2	8	26	729	2	5	21	1,681	2	7	26	571	5	11	25	190	7	18	32
VA,E	2,620	1	4	10	524	1	3	8	1,667	1	4	9	238	4	7	13	191	4	7	14
VA,W	1,027	3	9	21	365	2	8	25	397	2	7	17	217	6	10	18	48	6	14	28
WV,N	429	2	11	29	63	1	6	17	333	3	11	29	27	9	19	33	6	-	-	-
WV,S	975	2	9	19	45	1	5	17	892	2	9	19	18	9	12	19	20	8	15	33

Table C-5 (Continued)

Circuit & District	TOTAL CASES				NO COURT ACTION				COURT ACTION											
	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS			Number of Cases	TIME INTERVALS IN MONTHS		
										10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than		10 Pct. Less Than	Median	10 Pct. More Than
5TH	20,490	2	9	26	2,856	2	7	22	14,491	2	8	24	2,077	6	14	31	1,066	10	20	42
LA,E	3,305	1	8	20	56	1	2	7	2,201	1	6	15	835	7	13	28	213	8	16	35
LA,M	529	2	10	35	26	1	4	8	479	2	10	30	-	-	-	-	24	11	28	65
LA,W	2,097	3	12	28	381	2	10	25	1,347	3	10	25	237	11	20	35	132	11	21	43
MS,N	716	2	13	29	157	2	6	19	347	2	9	25	158	11	20	32	54	15	22	40
MS,S	1,684	2	11	28	982	2	8	24	508	2	9	25	100	11	20	40	94	12	25	49
TX,N	3,867	1	8	27	16	1	3	10	3,609	1	7	24	63	3	15	44	179	11	22	47
TX,E	1,249	2	10	27	172	2	8	23	845	2	9	25	156	6	11	27	76	8	18	34
TX,S	4,847	2	9	27	493	2	6	21	3,748	2	8	27	453	3	10	26	153	9	21	48
TX,W	2,196	2	8	23	573	2	6	20	1,407	1	7	22	75	7	14	30	141	7	17	33
6TH	20,047	1	6	23	4,367	1	5	19	12,154	1	5	20	2,892	6	13	35	604	9	18	39
KY,E	1,049	1	7	21	189	1	8	19	752	1	6	16	78	10	20	44	30	9	21	32
KY,W	1,115	2	11	41	98	1	4	43	697	2	8	34	291	7	18	49	29	14	32	47
MI,E	5,160	2	7	19	1,986	1	4	14	1,993	2	7	18	1,041	5	11	23	140	9	18	32
MI,W	1,017	2	8	25	168	1	7	28	755	2	8	21	72	10	19	36	22	8	21	37
OH,N	5,875	1	2	19	568	1	5	17	4,553	1	1	14	669	6	14	39	85	6	21	56
OH,S	2,300	2	9	26	676	1	6	19	1,161	2	9	24	374	4	14	40	89	9	17	41
TN,E	1,621	2	9	23	379	2	7	20	782	2	7	20	343	8	13	33	117	9	14	28
TN,M	942	2	8	24	154	1	8	24	723	2	8	23	19	10	17	35	46	8	19	31
TN,W	968	1	11	38	179	1	8	35	738	2	11	37	5	-	-	-	46	13	30	49
7TH	12,848	1	6	24	2,463	1	5	21	7,997	1	5	20	1,918	4	11	31	479	8	29	44
IL,N	6,715	1	5	22	1,553	1	5	17	3,963	1	4	16	1,020	3	11	35	179	9	23	50
IL,C	880	1	6	24	139	1	2	18	705	1	7	23	7	-	-	-	29	12	25	45
IL,S	962	2	8	26	87	2	8	27	739	2	7	20	89	9	17	31	47	10	24	44
IN,N	1,107	2	9	24	79	1	5	15	520	1	6	21	433	4	12	24	75	8	15	35
IN,S	1,633	1	8	28	99	1	6	17	1,350	1	7	25	130	10	18	39	54	7	23	49
WI,E	1,065	1	10	32	466	1	8	32	506	1	9	27	39	12	18	51	52	10	21	52
WI,W	486	1	5	10	38	1	2	4	214	1	4	8	200	3	6	11	34	6	9	15
8TH	9,574	2	9	26	1,776	1	6	29	6,899	2	8	22	1,216	6	16	38	686	16	28	61
AR,E	1,029	2	7	19	326	2	10	19	616	1	5	16	4	-	-	-	63	8	15	31
AR,W	756	2	7	16	23	1	5	12	663	2	7	15	-	-	-	-	70	8	13	22
IA,N	397	2	12	31	70	1	7	25	265	2	10	25	36	18	26	37	26	14	29	41
IA,S	660	1	10	30	64	1	3	13	336	1	6	19	223	8	18	35	37	16	27	47
MN	2,052	2	8	27	339	1	3	12	856	1	5	17	763	6	15	30	92	17	26	48
MO,E	1,579	2	10	27	358	1	10	25	1,092	2	10	25	23	12	25	33	106	10	21	38
MO,W	1,410	2	8	22	356	2	7	20	971	2	8	21	18	6	17	26	65	11	17	31
NE	944	2	11	33	30	1	3	17	764	2	10	29	86	10	19	41	64	11	23	43
ND	394	2	8	27	133	2	6	22	209	1	7	24	31	6	17	30	21	4	21	31
SD	353	1	9	22	76	1	5	15	224	1	7	18	32	10	17	29	21	9	19	32

Table C-5 (Continued)

Circuit & District		TOTAL CASES				NO COURT ACTION				COURT ACTION											
		TIME INTERVALS IN MONTHS				TIME INTERVALS IN MONTHS				BEFORE PRETRIAL				DURING OR AFTER PRETRIAL				TRIAL			
										TIME INTERVALS IN MONTHS				TIME INTERVALS IN MONTHS				TIME INTERVALS IN MONTHS			
Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than	Number of Cases	10 Pct. Less Than	Median	10 Pct. More Than		
9TH		27,721	1	7	24	8,487	2	8	20	17,778	1	7	23	777	8	18	41	679	10	21	48
AK		750	3	12	36	171	1	10	40	564	3	12	35	7	-	-	-	8	-	-	-
AZ		2,031	2	9	29	526	2	6	22	1,415	2	9	29	42	11	21	41	48	15	29	54
CA,N		4,912	2	6	24	2,141	2	6	17	2,618	1	6	27	50	7	14	39	103	13	25	48
CA,E		1,619	2	8	24	521	2	8	22	1,045	2	8	23	21	11	24	65	32	5	22	38
CA,C		8,964	1	6	20	3,406	2	6	18	5,118	1	5	19	267	9	19	44	173	8	20	49
CA,S		1,888	1	8	36	112	1	5	16	1,660	1	8	35	65	12	22	49	51	8	23	53
HI		690	2	9	28	365	2	10	25	277	1	7	26	6	-	-	-	42	11	22	47
ID		480	2	11	31	38	1	5	14	364	2	11	27	59	8	20	40	19	11	25	46
MT		620	2	10	29	169	1	7	24	269	1	8	24	153	6	14	31	29	7	21	41
NV		1,355	1	7	23	131	1	3	18	1,162	1	7	22	24	10	19	26	38	13	26	50
OR		1,665	2	7	22	485	2	7	19	1,107	1	7	23	15	9	21	52	58	8	17	31
WA,E		407	2	7	17	66	1	5	14	284	2	6	14	35	6	11	20	22	5	18	60
WA,W		2,256	1	8	17	332	1	6	16	1,849	2	8	17	23	6	12	18	52	10	16	24
GUAM		56	2	9	18	12	1	8	23	41	3	8	18	2	-	-	-	1	-	-	-
NMI		28	2	8	37	12	1	5	14	5	-	-	-	8	-	-	-	3	-	-	-
10TH		8,684	2	8	24	1,182	1	4	15	6,286	2	7	21	1,660	5	11	29	466	7	17	39
CO		2,161	1	7	22	59	1	3	5	1,777	1	6	18	256	9	15	28	69	9	18	36
KS		1,543	2	9	26	353	1	6	19	888	2	8	20	201	9	17	40	101	11	20	40
NM		1,343	2	9	31	239	1	4	18	722	2	9	31	320	4	12	36	62	9	22	41
OK,N		882	2	9	22	66	1	4	14	710	3	8	21	57	9	14	23	41	12	18	36
OK,E		444	1	5	11	79	1	4	10	287	1	5	11	41	5	7	12	37	7	7	11
OK,W		1,904	2	6	16	335	1	4	14	869	1	5	13	615	4	8	19	85	6	13	20
UT		996	2	11	34	3	-	-	-	912	2	10	31	34	13	22	48	47	14	29	44
WY		331	2	8	18	58	1	3	12	113	1	7	17	136	5	9	15	24	9	14	40
11TH		17,386	2	8	24	3,523	1	6	19	12,140	1	8	23	940	8	15	31	763	9	18	41
AL,N		2,262	1	8	18	364	1	8	16	1,439	1	6	14	340	8	13	22	119	8	13	21
AL,M		788	1	7	17	8	-	-	-	644	1	6	15	86	7	13	25	50	7	13	27
AL,S		743	2	8	19	102	1	4	14	560	2	8	18	39	8	13	20	42	9	15	32
FL,N		946	2	8	28	187	1	2	7	690	2	10	28	26	10	25	51	43	10	22	43
FL,M		3,546	1	8	24	583	1	4	14	2,593	2	8	23	236	9	16	34	134	10	20	38
FL,S		4,452	1	8	28	355	1	5	17	3,897	1	8	27	83	5	16	38	137	10	24	46
GA,N		3,095	2	9	26	1,647	2	7	23	1,229	2	10	23	57	12	20	41	162	12	26	48
GA,M		769	2	11	27	140	2	7	21	564	2	11	27	31	9	19	52	34	10	18	29
GA,S		785	2	8	19	137	1	6	15	524	1	8	20	62	9	12	21	42	5	14	27

NOTE: TIME INTERVAL COMPUTED ONLY WHERE THERE ARE 10 OR MORE CASES. EXCLUDES: LAND CONDEMNATION, PRISONER PETITIONS, AND DEPORTATION REVIEWS. INTERVALS SHOWN ARE FOR THE MEDIAN TIME AND FOR 10 PERCENT OF THE SLOWEST AND THE FASTEST CASES. FOR EXAMPLE, THE TIME INTERVAL OF THE FASTEST 10 PERCENT OF TOTAL CASES TERMINATED WAS LESS THAN 1 MONTHS; THE SLOWEST 10 PERCENT EXCEEDED 27 MONTHS.

Table C-6.

U. S. District Courts - Civil Cases Pending, by District and Length of Time Pending
as of September 30, 1993

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
TOTAL	222,509	138,233	46,668	19,157	18,451	8.3
DC	2,861	1,467	526	370	498	17.4
1ST	9,154	4,986	2,267	921	980	10.7
ME	410	338	58	9	5	1.2
MA	4,776	2,290	1,414	656	416	8.7
NH	765	436	204	58	67	8.8
RI	759	528	141	61	29	3.8
PR	2,444	1,394	450	137	463	18.9
2ND	29,524	14,359	6,556	4,062	4,547	15.4
CT	4,055	1,959	972	567	557	13.7
NY,N	2,501	1,163	602	263	473	18.9
NY,E	7,707	4,110	1,830	843	924	12.0
NY,S	12,773	5,825	2,586	2,128	2,234	17.5
NY,W	2,015	1,022	446	218	329	16.3
VT	473	280	120	43	30	6.3
3RD	20,486	11,128	3,963	2,011	3,384	16.5
DE	574	363	126	49	36	6.3
NJ	5,385	3,671	1,087	383	244	4.5
PA,E	8,663	3,929	1,148	1,024	2,562	29.6
PA,M	1,487	1,114	256	59	58	3.9
PA,W	3,170	1,661	1,127	199	183	5.8
VI	1,207	390	219	297	301	24.9
4TH	15,366	10,498	2,738	994	1,126	7.3
MD	3,272	2,031	433	191	617	18.9
NC,E	1,059	784	201	52	22	2.1
NC,M	823	533	184	56	50	6.1
NC,W	986	604	235	75	72	7.3
SC	3,899	2,375	950	295	79	2.1
VA,E	2,244	1,703	185	167	189	8.4
VA,W	1,567	1,206	249	62	50	3.2
WV,N	678	433	144	60	41	6.0
WV,S	1,028	829	157	36	6	.6

Table C-6. (Continued)

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
5TH	25,885	16,978	5,906	1,783	1,218	4.7
LA,E	3,050	2,289	538	150	73	2.4
LA,M	1,342	783	333	128	98	7.3
LA,W	2,574	1,614	626	238	96	3.7
MS,N	1,611	897	440	169	105	6.5
MS,S	2,242	1,469	528	123	122	5.4
TX,N	4,011	2,803	773	248	187	4.7
TX,E	2,713	1,361	1,087	138	127	4.7
TX,S	6,202	4,090	1,256	498	358	5.8
TX,W	2,140	1,672	325	91	52	2.4
6TH	20,508	14,188	4,025	1,320	975	4.8
KY,E	2,030	1,316	480	151	83	4.1
KY,W	1,597	838	371	193	195	12.2
MI,E	3,872	2,937	719	133	83	2.1
MI,W	1,387	992	249	87	59	4.3
OH,N	4,936	3,732	693	327	184	3.7
OH,S	2,383	1,627	542	130	84	3.5
TN,E	1,784	1,222	391	89	82	4.6
TN,M	1,307	848	269	90	100	7.7
TN,W	1,212	676	311	120	105	8.7
7TH	13,787	8,950	2,826	1,217	794	5.8
IL,N	6,253	3,892	1,239	705	417	6.7
IL,C	1,106	688	239	111	68	6.1
IL,S	1,220	796	255	92	77	6.3
IN,N	1,494	1,072	281	71	70	4.7
IN,S	2,071	1,362	480	139	90	4.3
WI,E	1,395	901	323	99	72	5.2
WI,W	248	239	9	-	-	-
8TH	15,409	9,661	3,520	1,435	793	5.1
AR,E	2,515	1,569	674	187	85	3.4
AR,W	691	639	49	3	-	-
IA,N	691	404	190	71	26	3.8
IA,S	1,713	600	376	459	278	16.2
MN	2,051	1,394	442	128	87	4.2
MO,E	3,377	2,130	871	247	129	3.8
MO,W	2,547	1,700	508	211	128	5.0
NE	1,074	692	243	93	46	4.3
ND	352	241	78	21	12	3.4
SD	398	292	89	15	2	.5

Table C-6. (Continued)

Circuit and District	Total	LENGTH OF TIME PENDING				
		Less Than 1 Year	1 to 2 Years	2 to 3 Years	3 YEARS AND OVER	
					Number	Percent*
9TH	31,809	19,972	6,757	2,449	2,431	7.7
AK	1,061	423	415	103	120	11.3
AZ	3,793	2,114	716	314	649	17.1
CA,N	5,078	3,140	1,128	436	374	7.4
CA,E	3,257	2,067	777	262	151	4.6
CA,C	7,597	5,010	1,380	611	596	7.8
CA,S	1,754	1,138	384	147	85	4.8
HI	991	579	234	106	72	7.3
ID	605	370	130	78	27	4.5
MT	870	529	188	73	80	9.2
NV	2,013	1,356	445	128	84	4.2
OR	1,607	1,222	263	76	46	2.9
WA,E	417	345	48	14	10	2.4
WA,W	2,472	1,609	636	98	129	5.2
GUAM	68	51	8	2	7	10.3
NMI	26	19	5	1	1	3.8
10TH	11,075	7,758	2,182	630	505	4.8
CO	2,188	1,574	392	109	113	5.2
KS	1,782	1,208	380	122	72	4.0
NM	1,592	1,028	323	112	129	8.1
OK,N	1,133	813	238	48	34	3.0
OK,E	815	638	130	40	7	.9
OK,W	1,688	1,336	297	34	21	1.2
UT	1,465	878	334	144	109	7.4
WY	412	283	88	21	20	4.9
11TH	26,855	16,288	5,402	1,985	1,209	4.5
AL,N	6,854	5,539	1,091	132	92	1.3
AL,M	1,418	873	340	141	64	4.5
AL,S	1,093	705	254	109	25	2.3
FL,N	1,721	1,137	387	145	52	3.0
FL,M	5,636	3,744	1,121	436	335	5.9
FL,S	4,557	2,699	966	488	404	8.9
GA,N	3,396	2,241	702	335	118	3.5
GA,M	1,225	688	330	120	87	7.1
GA,S	955	662	211	59	23	2.4

*PERCENT NOT COMPUTED WHEN THERE ARE LESS THAN 10 CASES.

Table C-7.**U.S. District Courts - Civil and Criminal Trials Completed, by District
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
TOTAL	18,592	10,586	6,321	4,245	9,026	3,702	5,324
DC	474	222	179	43	252	87	165
1ST	730	457	230	227	273	104	169
ME	65	38	16	22	27	7	20
MA	314	233	110	123	81	24	57
NH	74	48	20	28	26	13	13
RI	117	70	34	36	47	13	34
PR	160	68	50	18	92	47	45
2ND	1,813	998	567	431	815	264	351
CT	200	145	74	71	55	30	25
NY,N	82	53	23	30	29	6	23
NY,E	521	273	170	103	248	127	121
NY,S	653	432	267	165	221	79	142
NY,W	30	47	20	27	33	5	28
VT	77	48	13	35	29	17	12
3RD	1,582	1,057	505	552	535	172	363
DE	87	63	29	34	24	11	13
NJ	348	223	113	110	125	44	81
PA,E	613	483	214	269	130	14	116
PA,M	228	123	49	74	105	58	47
PA,W	202	129	76	53	73	30	43
VI	114	36	24	12	78	15	63
4TH	1,884	1,010	619	391	874	317	557
MD	282	164	103	61	98	45	53
NC,E	130	56	38	18	74	10	64
NC,M	120	26	17	9	94	29	65
NC,W	170	79	63	16	91	33	58
SC	323	236	89	147	87	29	58
VA,E	536	299	212	87	237	101	136
VA,W	158	67	37	30	91	28	63
WV,N	74	21	14	7	53	23	30
WV,S	111	62	46	16	49	19	30

AI-90

Table C-7. (Continued)

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
STN	2,578	1,781	1,178	622	1,277	637	646
LA,E	247	178	114	64	69	25	44
LA,M	41	36	28	8	5	3	2
LA,W	170	134	78	56	36	8	28
MS,N	115	79	46	33	36	15	21
MS,S	241	165	101	64	76	31	45
TX,N	467	276	196	80	191	92	99
TX,E	240	142	79	63	98	44	54
TX,S	927	444	352	92	483	279	204
TX,W	530	247	185	62	283	140	143
STN	1,388	668	444	266	718	256	463
KY,E	126	52	18	34	74	39	35
KY,W	130	64	34	30	66	35	31
MI,E	337	186	67	119	151	34	117
MI,W	102	42	31	11	60	23	37
OH,N	153	95	52	43	58	16	42
OH,S	212	146	102	44	66	27	39
TN,E	161	101	44	57	60	15	45
TN,M	122	74	41	33	48	18	30
TN,W	216	80	55	25	136	49	87
STM	1,362	638	467	229	691	264	297
IL,N	450	263	168	95	187	82	105
IL,C	127	66	53	13	61	15	46
IL,S	144	66	42	24	78	52	26
IN,N	117	50	36	14	67	30	37
IN,S	121	82	60	22	39	18	21
WI,E	103	59	31	28	44	5	39
WI,W	75	50	17	33	25	2	23
STN	1,356	778	488	368	628	174	382
AR,E	181	127	84	43	54	20	34
AR,W	105	67	23	44	38	18	20
IA,N	83	40	20	20	43	13	30
IA,S	111	45	27	18	66	34	32
MN	175	104	53	51	71	8	63
MO,E	225	149	86	63	76	17	59
MO,W	170	103	48	55	67	19	48
NE	131	85	47	38	46	23	23
ND	43	13	5	8	30	13	17
SD	80	45	33	12	35	9	26

16-IV

Table C-7. (Continued)

Circuit and District	Total All Trials	CIVIL			CRIMINAL		
		Total	Non-Jury	Jury	Total	Non-Jury	Jury
9TH	2,889	1,022	862	379	1,847	785	262
AK	39	16	10	6	23	6	17
AZ	523	114	85	29	409	252	157
CA,N	230	133	75	58	97	36	61
CA,E	145	59	26	33	86	29	57
CA,C	639	294	171	123	345	133	212
CA,S	290	55	35	20	235	152	83
HI	106	44	30	14	62	31	31
ID	28	11	3	8	17	6	11
MT	67	23	12	11	44	12	32
NV	148	64	39	25	84	11	73
OR	193	71	57	14	122	65	57
WA,E	99	42	40	2	57	34	23
WA,W	145	89	64	25	56	28	28
GUAM	12	4	4	-	8	-	8
NMI	5	3	1	2	2	-	2
10TH	1,282	642	382	290	610	342	288
CO	281	159	119	40	122	70	52
KS	210	123	63	60	87	46	41
NM	274	93	57	36	181	123	58
OK,N	157	82	49	33	75	45	30
OK,E	29	16	3	13	13	3	10
OK,W	133	82	37	45	51	25	26
UT	130	68	47	21	62	23	39
WY	38	19	7	12	19	7	12
11TH	2,400	1,203	731	472	1,187	350	847
AL,N	277	203	111	92	74	39	35
AL,M	142	77	46	31	65	24	41
AL,S	129	55	21	34	74	8	66
FL,N	200	83	66	17	117	36	81
FL,M	373	169	98	71	204	60	144
FL,S	638	281	197	64	377	71	306
GA,N	386	196	105	91	190	74	116
GA,M	121	62	47	15	59	22	37
GA,S	134	97	40	57	37	16	21

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY; ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES LAND CONDEMNATION TRIALS, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS, MISCELLANEOUS CIVIL CASES AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED. CIVIL INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table C-8.

U.S. District Courts - Length of Civil and Criminal Trials Completed, by District
For the 12 Month Period Ended September 30, 1993

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
TOTAL	19,892	19,892	4,897	1,801	1,398	2,391	323	88	9,029	3,663	1,689	1,290	1,893	388	118
DC	474	222	123	18	28	48	7	-	252	75	31	54	78	9	5
1ST	739	457	189	79	56	181	18	5	279	199	49	38	71	19	11
ME	65	38	9	7	6	16	-	-	27	8	4	10	5	-	-
MA	314	233	80	38	32	89	10	4	81	20	11	10	27	8	5
NH	74	48	19	5	4	18	2	-	26	13	3	2	6	1	1
RI	117	70	17	11	7	32	3	-	47	15	9	5	15	-	3
PR	160	68	34	9	7	16	1	1	92	44	18	11	18	1	2
2ND	1,613	898	352	181	198	299	39	19	615	299	72	71	189	59	25
CT	200	145	63	19	20	32	8	3	55	25	6	6	12	5	1
NY,N	82	53	10	8	8	24	3	-	29	5	2	3	13	5	1
NY,E	521	273	143	39	19	65	7	-	248	97	36	32	80	14	9
NY,S	653	432	138	86	52	135	16	5	221	59	19	25	84	23	11
NY,W	80	47	7	5	6	24	3	2	33	5	3	2	19	1	3
VT	77	48	21	4	3	18	2	-	29	17	6	3	1	2	-
3RD	1,592	1,057	388	299	144	304	48	8	595	184	67	59	147	59	15
DE	87	63	24	8	7	22	2	-	24	13	6	2	2	1	-
NJ	348	223	81	42	17	67	11	5	125	39	8	15	33	21	9
PA,E	613	483	143	96	79	141	21	3	130	10	15	26	67	8	4
PA,M	228	123	46	25	19	29	4	-	105	61	19	8	16	-	1
PA,W	202	129	42	26	18	38	5	-	73	27	8	13	21	3	1
VI	114	36	22	3	4	7	-	-	78	14	31	25	8	-	-
4TH	1,894	1,210	571	188	191	147	19	6	574	415	169	169	148	51	7
MD	262	184	66	27	25	34	10	2	98	37	7	12	29	8	5
NC,E	130	56	33	9	3	9	1	1	74	19	19	15	20	1	-
NC,M	120	26	13	3	3	6	1	-	94	30	24	20	19	1	-
NC,W	170	79	62	5	8	3	1	-	91	43	24	9	14	1	-
SC	323	236	99	37	30	65	3	2	87	35	14	16	20	2	-
VA,E	536	299	188	63	28	19	1	-	237	148	46	14	22	6	1
VA,W	158	67	47	15	1	4	-	-	91	58	17	6	7	2	1
WV,N	74	21	17	-	1	2	-	1	53	23	12	10	8	-	-
WV,S	111	62	46	7	2	5	2	-	49	22	17	7	3	-	-

Table C-8. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
8TH	2,978	1,791	985	297	190	225	19	5	1,277	670	246	181	175	32	3
LA,E	247	178	96	36	21	23	2	-	69	34	13	11	8	2	1
LA,M	41	36	19	10	3	3	1	-	5	2	2	1	-	-	-
LA,W	170	134	52	33	26	23	-	-	36	7	7	8	13	1	-
MS,N	115	79	40	17	15	7	-	-	36	18	8	6	4	-	-
MS,S	241	185	78	32	24	29	1	1	76	35	17	9	14	1	-
TX,N	467	276	147	43	31	48	5	2	191	98	33	16	35	8	1
TX,E	240	142	79	29	13	19	2	-	98	46	17	14	16	5	-
TX,S	927	444	295	55	33	52	7	2	483	287	76	54	56	9	1
TX,W	530	247	159	42	24	21	1	-	283	143	73	32	29	6	-
9TH	1,589	849	349	141	121	197	24	8	719	274	157	99	154	28	7
KY,E	126	52	16	14	10	9	2	1	74	40	17	3	13	1	-
KY,W	130	64	33	13	11	7	-	-	66	37	13	5	8	2	1
MI,E	337	186	39	15	34	85	11	2	151	32	24	27	56	10	2
MI,W	102	42	17	9	6	7	3	-	60	24	8	6	21	1	-
OH,N	153	95	40	18	6	25	3	3	58	14	10	11	16	6	1
OH,S	212	146	88	17	11	28	4	-	86	26	12	10	16	1	1
TN,E	161	101	47	17	17	18	-	2	60	28	21	6	4	1	-
TN,M	122	74	33	17	14	9	1	-	48	17	10	8	11	1	1
TN,W	216	80	36	21	12	11	-	-	136	56	42	23	9	5	1
7TH	1,197	636	278	117	83	139	17	2	561	177	103	78	121	18	6
IL,N	450	263	94	45	40	72	11	1	187	56	26	28	60	12	5
IL,C	127	66	42	14	6	3	-	1	61	14	14	20	12	1	-
IL,S	144	66	35	6	12	12	1	-	78	46	13	6	8	4	1
IN,N	117	50	28	6	5	11	-	-	67	33	22	6	5	1	-
IN,S	121	82	44	17	4	15	2	-	39	21	6	3	9	-	-
WI,E	103	59	18	16	6	17	2	-	44	2	10	10	22	-	-
WI,W	75	50	17	13	10	9	1	-	25	5	12	3	5	-	-
5TH	1,364	779	323	144	97	192	29	2	526	188	111	95	117	12	3
AR,E	181	127	61	29	16	19	1	1	54	26	16	6	5	1	-
AR,W	105	67	27	15	11	12	2	-	38	25	3	6	4	-	-
IA,N	83	40	17	7	3	12	1	-	43	19	8	7	8	1	-
IA,S	111	45	13	11	7	11	3	-	66	31	16	5	13	1	-
MN	175	104	40	11	9	36	7	1	71	6	13	13	34	4	1
MO,E	225	149	65	33	24	25	2	-	76	18	18	18	17	4	1
MO,W	170	103	35	15	14	37	2	-	67	21	9	20	17	-	-
NE	131	85	37	12	8	27	1	-	46	20	6	9	10	-	1
ND	43	13	3	3	1	5	1	-	30	12	7	7	4	-	-
SD	80	45	25	8	4	8	-	-	35	10	15	4	5	1	-

Table C-8. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
8TH	2,060	1,022	350	163	121	297	70	13	1,647	674	298	239	348	66	22
AK	39	16	2	-	3	10	1	-	23	4	4	3	8	4	-
AZ	523	114	53	19	17	23	2	-	409	229	69	48	52	7	4
CA,N	230	133	27	18	16	54	14	4	97	24	12	11	42	8	-
CA,E	145	59	13	7	6	22	10	1	86	21	13	18	25	8	1
CA,C	639	294	88	60	30	86	25	5	345	100	57	52	99	26	11
CA,S	290	55	13	6	8	17	11	-	235	117	47	28	39	3	1
HI	106	44	14	8	3	14	5	-	62	24	9	10	16	3	-
ID	28	11	1	-	1	8	1	-	17	5	4	2	4	1	1
MT	67	23	6	2	1	14	-	-	44	15	17	6	6	-	-
NV	148	64	29	8	8	16	2	1	84	17	27	22	14	2	2
OR	193	71	38	12	14	4	2	1	122	62	27	17	13	3	-
WA,E	99	42	31	3	2	6	-	-	57	31	4	9	13	-	-
WA,W	145	89	32	19	12	20	5	1	56	25	7	8	13	1	2
GUAM	12	4	3	1	-	-	-	-	8	-	1	4	3	-	-
NMI	5	3	-	-	-	3	-	-	2	-	-	1	1	-	-
10TH	1,252	642	268	96	82	187	17	2	610	339	104	61	90	12	4
CO	281	159	80	25	18	34	2	-	122	63	25	7	23	3	1
KS	210	123	38	13	18	47	6	1	87	43	8	9	25	2	-
NM	274	93	41	15	12	24	1	-	181	124	28	16	11	2	-
OK,N	157	82	40	10	9	21	2	-	75	44	15	9	6	1	-
OK,E	29	16	3	4	4	5	-	-	13	6	3	2	1	-	1
OK,W	133	82	27	17	10	27	1	-	51	28	5	5	11	2	-
UT	130	68	27	9	9	17	5	1	62	25	20	8	7	1	1
WY	38	19	2	3	2	12	-	-	19	6	-	5	6	1	1
11TH	2,400	1,303	561	230	185	266	24	7	1,197	379	267	208	301	42	10
AL,N	277	203	86	44	36	34	1	2	74	41	18	6	8	1	-
AL,M	142	77	44	12	9	10	2	-	65	29	21	7	8	-	-
AL,S	129	55	21	16	8	10	-	-	74	17	32	15	9	1	-
FL,N	200	83	50	12	12	9	-	-	117	43	28	22	21	2	1
FL,M	373	169	64	38	20	36	10	1	204	62	38	32	56	14	2
FL,S	638	261	128	53	24	48	5	3	377	70	71	80	134	15	7
GA,N	386	196	87	28	28	47	6	-	190	67	26	34	55	8	-
GA,M	121	62	45	6	5	5	-	1	59	33	13	6	6	1	-
GA,S	134	97	56	21	13	7	-	-	37	17	10	6	4	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. INCLUDES TRIALS OF MISCELLANEOUS CASES, HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS IN WHICH EVIDENCE IS INTRODUCED.

Table C-9.

U. S. District Courts - Civil and Criminal Trials Terminated, Requiring 20 or More Days During the Twelve Month Period Ended September 30, 1993

CIVIL					
District	Style of Case/Defendant		Nature of Proceeding	Trial Days	Type of Trial
TN,E	Fed Dep Ins Corp	v Ernst And Whinney	Contract	117	Jury
CT	Ei Constructors Inc	v City Of Waterb	Contract	111	Non-Jury
CT	Market Imaging	v Moore Business Forms	Contract	83	Jury
OR	Baker	v Heublein	Securities, Commodities, Exchange	66	Jury
MS,S	Street Inc	v Chevron Usa Inc	Personal Property Damage	61	Jury
NY,W	Libront	v Columbus Mckinnon Co	Civil Rights - Employment	53	Jury
CA,C	Baxter Health Care,	v Spectramend Inc	Patent	50	Jury
CA,C	Litton System	v Ojai Research	Patent	48	Jury
OH,N	Hines	v Genl Motors Corp	Motor Vehicle Product Liability	47	Jury
IL,C	State Farm Auto Ins	v W R Grace & Co	Property Damage - Product Liability	46	Jury
NY,S	HBE Leasing Corp	v Frank	Antitrust	45	Jury
NY,S	J R Bingham	v Zolt	Fraud	43	Jury
KS	Comeau	v T Rupp	Securities, Commodities, Exchange	43	Jury
MA	Kessener	v Owens ILL. Inc,	Asbestos Personal Injury Prod Liability	40	Jury
CA,C	Automotive Products	v Tilton Engineering	Patent	40	Jury
CA,C	Square D Co	v General Circuit	Trademark	39	Jury
NJ	Republic of	v Westinghouse Electric	Fraud	38	Jury
SC	Carroll, Frank	v U S Capital Corp	Securities, Commodities, Exchange	38	Jury
CA,E	Willis, Donald B	v General Dynamics Cor	Fraud	37	Non-Jury
CA,N	John H Walker	v Airline Pilots Assoc	Railway Labor Act	35	Jury
NV	Nikita Zukov, Archit	v Las Vegas Sands, Inc	Contract	35	Jury
WA,W	Wilkens	v ASO	Medical Malpractice	35	Jury
CA,N	Diasonics	v Acuson Corp	Patent	34	Jury
WV,N	Holmes	v Mckenzie	Prisoner Petition - Civil Rights	32	Jury
GA,M	Bush Ranch, Inc	v E I Dupont & Co	Property Damage - Product Liability	31	Jury
MA	Compagnie	v New England Ins Corp	Fraud	29	Non-Jury
NC,E	Satterfield	v USA	IRS	29	Jury
MI,E	Cleveland	v Shargatt	Marine Personal Injury	29	Non-Jury
CT	Summagraphics	v Calcomp Inc	Patent	28	Jury
MN	Gamma 10 Plastics	v American President L	Contract	27	Jury
FL,M	Technical Resource	v Dornier Medical	Antitrust	26	Jury
MA	The Aetna Casualty	v Rodco Autobody	Civil RICO	25	Jury
NY,S	Tabolt	v Armstrong World	Asbestos Personal Injury Prod Liability	25	Jury

Table C-9. (Continued)

CIVIL					
District	Style of Case/Defendant		Nature of Proceeding	Trial Days	Type of Trial
TX,N	Griffin	v Box	Securities, Commodities, Exchange	25	Jury
OH,N	Ferguson, James L	v Tektronix Inc	Patent	25	Jury
IL,N	Rockwell Graphic	v Dev Ind Inc	Securities, Commodities, Exchange	25	Jury
AL,N	Peavy	v Winterthur U S Hold	Insurance Contract	25	Jury
NY,W	Datskow, Marjorie	v Teledyne, Inc	Airplane Personal Injury	24	Jury
MD	Koufos	v Volkswagen	Motor Vehicle Product Liability	24	Jury
CA,N	Raychem Corp	v Thomas & Betts Corp	Patent	24	Jury
PR	Richmond Street, Inc	v Legal & General Ins	Contract	23	Jury
NY,S	USA	v Yonkers Bd Of Ed	Civil Rights	23	Non-Jury
NJ	United States	v Wheaton Industries	Environmental Matters	23	Non-Jury
PA,E	Fallowfield Develop	v Strunk, Leonard M	Environmental Matters	23	Jury
OH,N	Human Srv Plaza	v Huntington Nat'l Bk	Banks and Banking	23	Jury
AR,E	Shrum	v Ford Motor Company	Motor Vehicle Product Liability	23	Jury
UT	Sec	v Melchior	Securities, Commodities, Exchange	23	Non-Jury
PA,E	Advanced Medical	v Medical Specialties	Contract	22	Jury
PA,E	Frederick	v Reed Smith Shaw & Mc	Civil Rights - Employment	22	Jury
MD	Csx Trans Inc	v Lone Star Indus Inc	Contract Product Liability	22	Jury
TX,S	Continental Airlines	v American Airlines	Antitrust	22	Jury
TX,S	Dyer	v Conoco Inc	Torts to Land	22	Jury
TN,E	Shults	v Champion Inter Corp	Torts to Land	22	Jury
CA,C	Freeman	v Santa Ana City	Civil Rights	22	Jury
AL,N	American Casualty	v Amsouth Bancorporation	Insurance Contract	22	Jury
FL,S	Donahue	v United States	Personal Injury	22	Non-Jury
FL,S	Whirlpool Corp	v U M C O Internat Co	Securities, Commodities, Exchange	22	Jury
NY,S	Jeffries	v Harleston	Civil Rights	21	Jury
NJ	Monica Nash	v Paul Letizia	Civil Rights	21	Jury
KY,E	Ingram Industres	v V J J Nowicki	Securities, Commodities, Exchange	21	Jury
MA	Fulco, Salvatore N	v American Cable System	Securities, Commodities, Exchange	20	Jury
NJ	Maggio	v Sicard	Bankruptcy Withdrawal	20	Jury
NJ	Frank Clone	v Carvel Corporation	Contract	20	Jury
SC	Jackson Trucking	v Sloan Construction	Civil Rights	20	Jury
TX,N	Mventure Corp	v Kneipper, Richard K	Securities, Commodities, Exchange	20	Jury
MI,E	Permalite Ind Inc	v Geauga Co	Patent	20	Jury
CA,N	Maurice F Crommie	v State Of Calif Puc	Civil Rights	20	Jury
FL,S	Falk	v Controlled Fuel System	Securities, Commodities, Exchange	20	Jury
Total				92	Cases

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
MO,E	Lewis Jerry Lee	Murder	117	Jury
FL,M	Geoghegan Edward J	Conspiracy to Defraud	117	Jury
DC	Paul B Campbell	Continuing Criminal Enterprise	90	Jury
FL,S	Shenberg Harvey N	Racketeering	81	Jury
NY,S	Gambino Ciuseppe	Narcotics	71	Jury
DC	Williams, Darryl D	Murder	68	Jury
NJ	Lombardi Salvatore	Racketeering	58	Jury
AZ	Bahe, Askie	Kidnapping	58	Jury
DC	Briscoe, Leonard E	False Claims & Statements	57	Jury
FL,S	Ackerman, Harold	Controlled Substance	57	Jury
CA,C	Duran Maria	Perjury	55	Jury
NY,E	Cox, Najimah Abdul	Bank Robbery	54	Jury
CA,C	Dikshit Ameer M	Postal, Wire, Radio Fraud	54	Jury
ID	Randall C Weaver	Conspire To Commit Murder	54	Non-Jury
NY,E	Wapnick, Harold	Conspiracy to Defraud	52	Jury
MD	Ortiz Carlos	Narcotics	50	Jury
NY,E	Pitera, Thomas	Continuing Criminal Enterprise	49	Jury
NY,E	Miller Gerald	Narcotics	48	Jury
NJ	Bertoli Richard O	Bankruptcy Fraud	48	Jury
PA,E	Simms, Ronald	Narcotics	47	Jury
CA,C	Briseno, Theodore J	Civil Rights	46	Jury
FL,M	Mckinnon Sharvonne	Narcotics	46	Jury
DC	Claire E George	Intimidation Of Witnesses	44	Jury
CA,E	Avila Antonia A	Narcotics	42	Jury
NV	Garfinkle Richard Melvin	Narcotics	42	Jury
FL,S	Garlozzi Angelo	Fraud	42	Jury
MA	Carnovale, Philip Mario	Burglary-Interstate Commerce	40	Non-Jury
PR	Escobar De Jesus Eusebio	Narcotics	40	Jury
OK,E	Arvizu Joseph Edwardo	Controlled Substance	38	Jury
FL,S	Julio La Rosa	Narcotics	38	Jury
CA,C	Turman, Robert Steve	Postal, Wire, Radio Fraud	36	Jury
FL,S	De La Mata, Fred	Extortion/Racketeering/Threats	36	Jury
NY,W	Harloff Scott David	Civil Rights	35	Jury
MA	Smith, James K	Bank Larceny & Theft	34	Jury
NY,S	Genna Guiseppe	Controlled Substance	34	Jury

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
MA	Smith, James K	Bank Larceny & Theft	34	Jury
NY,S	Genna Guiseppe	Controlled Substance	34	Jury
NY,S	Genna, Guiseppe	Controlled Substance	34	Non-Jury
NY,W	Moore James	Extortion/Racketeering/Threats	34	Jury
FL,S	Fainsbert Stephen B	Bankruptcy Fraud	34	Jury
NY,W	Brinkworth Kevin	Postal, Wire, Radio Fraud	33	Jury
TN,W	Ford Harold E	Postal, Wire, Radio Fraud	33	Jury
WY	Mckinley E Lavay	Postal, Wire, Radio Fraud	33	Jury
NH	Flynn Charles J	Bankruptcy Fraud	32	Jury
OH,N	Urbina Leonard	Marijuana	32	Jury
CA,C	Mitchelson, Marvin Morris	Income Tax	32	Jury
NY,S	Ruggiero, Louis	Kidnapping	31	Jury
FL,S	Nicolas Pasqueriello	Bribery, Defrauding US Govt	31	Non-Jury
MA	London Michael B	Income Tax Evasion	30	Jury
NY,E	Orena, Victor J	Murder	30	Jury
NJ	Lipari Joseph	Extortion/Racketeering/Threats	30	Jury
NJ	Santoliva Jose Luis	Narcotics	30	Jury
CA,C	Wischer, Judy J	Racketeering	30	Jury
PA,E	Simone Robert F	Bankruptcy Fraud	29	Jury
PA,M	Gambina, Julie	Kidnapping	29	Jury
MD	Palmer Richard H	Postal, Wire, Radio Fraud	29	Non-Jury
MD	William Michael	Narcotics	29	Jury
IL,S	Madden Arnold	Narcotics	29	Jury
CO	Kennedy William R Jr	Extortion/Racketeering/Threats	29	Jury
NJ	Antar Eddie	Securities & Exchange Fraud	28	Jury
CA,S	Carlisi, Samuel Anthony	Racketeering/Extortion	28	Jury
FL,N	Howell Paul Augustus	Marijuana	28	Jury
NJ	Torres Jairo	Extortion/Racketeering/Threats	27	Jury
NJ	Santoliva Jose Luis	Narcotics	27	Jury
KY,W	Maddox Wendell	Fraud	27	Jury
IL,N	Briscoe, Tommy	Embezzlement	27	Jury
IL,N	Sanchez, Betty	Narcotics	27	Jury
IL,N	Smith, Eric	Narcotics	27	Jury
NY,S	Santana, Sergio	Controlled Substance	26	Jury
NY,S	Harris, Roy William	Bank Fraud	26	Jury

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
MD	Smith Harvey Keith	Postal, Wire, Radio Fraud	26	Jury
OH,S	Jenkins Leroy	Income Tax Evasion	26	Jury
AZ	Wolfswinkel, Conley D	Bank Embezzlement	26	Jury
RI	Saccoccia Donna	Burglary-Interstate Commerce	25	Jury
NY,S	Cotto, Roberto	Marijuana	25	Jury
VA,E	Tipton, Richard	Continuing Criminal Enterprise	25	Jury
MI,E	Klein, Lee J	Income Tax	25	Jury
AZ	Carlton, James	Postal, Wire, Radio Fraud	25	Jury
AZ	Harper, Kent	Fraud at Lending Institutions	25	Jury
CA,C	Asrar, Rafat	Explosives	25	Jury
MA	Shay, Thomas A	Explosives	24	Jury
RI	Saccoccia Stephen A	Burglary-Interstate Commerce	24	Jury
CT	Belling Bonnie	Forgery	24	Jury
NY,E	Viola, Anthony	Marijuana	24	Jury
PA,W	Reilly Thomas J	Postal, Wire, Radio Fraud	24	Jury
VA,W	Shifflett Michael Ray	Marijuana	24	Jury
CA,C	Anchondo, Hector Tapia	Continuing Criminal Enterprise	24	Jury
MA	Marder, Arthur M	Evading Reporting Requirements	23	Jury
NY,S	Ospina Hernando	Narcotics	23	Jury
PA,E	Lucas Ronald	Civil Rights	23	Jury
LA,E	Thomas Harlan	Narcotics	23	Jury
TX,M	Nebel G Thomas	Racketeering	23	Jury
CA,C	Hernandez, Jose Eduardo	Kidnap/Hostage	23	Jury
CA,C	Tan, Michael Chang	Narcotics	23	Jury
CA,C	Lin, Chang Qing	Immigration	23	Jury
DC	Cruz, Lazarro Santa	Narcotics	22	Jury
NY,E	Eng, Johnny	Continuing Criminal Enterprise	22	Jury
NY,E	Johnsen, John	Postal, Wire, Radio Fraud	22	Jury
NY,S	Leon Lopez Guillermo	Narcotics	22	Jury
MD	Oriakhi Daniel	Narcotics	22	Jury
TX,N	Douglas Edd C	Narcotics	22	Jury
WA,W	Gallup, Edward B-	Transportation Stolen Property	22	Jury
WA,W	Meling, Joseph Earl	Food & Drug Act	22	Jury
UT	Davis, Robert Charles	False Claims & Statements	22	Jury
RI	Chorney Harold F	False Claims & Statements	21	Jury

Table C-9. (Continued)

CRIMINAL				
District	Style of Case/Defendant	Nature of Proceeding	Trial Days	Type of Trial
NJ	Antonio Fasolino	Bank Fraud	21	Jury
PA,E	Josin Thomas	False Claims & Statements	21	Jury
TX,S	Garza, Juan Raul	Continuing Criminal Enterprise	21	Jury
MI,E	Voisan, Willie	Narcotics	21	Jury
IL,N	Thomas Maloney	Racketeering	21	Jury
NE	Butler Johnny Ray	Narcotics	21	Jury
PR	Forty Estrenera Jose	Narcotics	20	Jury
NY,N	Thomas Dean	Narcotics	20	Jury
NY,S	Kim, Chong W	Fraud	20	Jury
NJ	Degortari Carlos Enrique	Narcotics	20	Jury
IL,N	Burnside Thomas Allen	Narcotics	20	Non-Jury
MN	Blodgett, Michael W	Transportation Stolen Property	20	Jury
NV	Shields Kay	Narcotics	20	Jury
		Total	118	Cases

AI-101

Table C-10.

U.S. District Courts - Time Intervals from Issue to Trial of Civil Cases in Which a Trial was Completed, by District During the Twelve Month Period Ended September 30, 1993

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
TOTAL	5,142	8	16	40	2,169	4	15	39	2,973	5	16	40
DC	35	7	17	55	19	6	12	27	16	7	20	59
1ST	187	7	21	44	60	7	23	49	127	6	20	42
ME	21	6	10	21	5	-	-	-	16	6	10	13
MA	99	8	24	44	28	11	27	42	71	6	23	45
NH	19	19	29	42	4	-	-	-	15	19	29	42
RI	22	1	17	30	9	-	-	-	13	1	17	23
PR	26	4	15	47	14	1	15	60	12	1	12	47
2ND	428	7	21	55	183	3	21	64	272	8	22	53
CT	69	7	24	54	17	1	17	48	52	11	27	55
NY,N	26	11	22	48	8	-	-	-	18	12	22	47
NY,E	102	8	23	54	36	4	22	64	66	11	23	45
NY,S	175	4	18	58	81	5	20	58	94	3	17	57
NY,W	21	9	31	81	5	-	-	-	16	11	29	49
VT	32	9	19	42	6	-	-	-	26	11	22	40
3RD	529	5	14	35	159	5	14	38	362	6	14	33
DE	38	6	24	57	16	5	15	59	22	8	24	56
NJ	77	11	23	40	15	13	24	51	62	10	22	39
PA,E	280	5	11	24	88	4	10	26	192	5	11	23
PA,M	55	6	11	24	9	-	-	-	46	6	11	24
PA,W	54	7	22	41	24	3	22	40	30	8	21	43
VI	16	17	29	43	6	-	-	-	10	17	29	43
4TH	489	3	9	27	200	2	7	27	289	4	10	26
MD	79	2	13	25	42	1	13	22	37	2	15	27
NC,E	21	3	13	19	9	-	-	-	12	2	13	17
NC,M	14	1	19	41	6	-	-	-	8	-	-	-
NC,W	14	4	21	56	5	-	-	-	9	-	-	-
SC	136	4	16	30	47	2	17	31	89	5	15	27
VA,E	153	3	5	7	80	3	5	7	73	4	5	7
VA,W	28	2	9	28	7	-	-	-	21	2	9	28
WV,N	6	-	-	-	1	-	-	-	5	-	-	-
WV,S	18	4	11	25	3	-	-	-	15	4	11	37

Table C-10. (Continued)

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
5TH	788	5	16	38	383	4	15	36	383	6	18	42
LA,E	105	5	12	33	66	4	9	32	39	6	15	36
LA,M	23	17	35	84	17	17	31	74	6	-	-	-
LA,W	90	6	17	34	47	4	15	33	43	8	19	37
MS,N	43	12	18	38	16	13	17	27	27	9	20	40
MS,S	90	11	19	35	36	5	18	32	54	11	20	37
TX,N	141	5	17	46	77	3	16	36	64	8	18	49
TX,E	63	2	11	24	25	2	10	32	38	3	13	22
TX,S	95	10	21	48	51	6	20	47	44	12	25	49
TX,W	106	2	11	21	56	3	12	22	46	2	11	19
6TH	488	7	17	41	175	7	16	42	289	8	17	40
KY,E	34	10	21	53	4	-	-	-	30	11	23	53
KY,W	40	9	28	67	15	8	25	56	25	12	28	70
MI,E	112	7	15	29	30	6	14	26	82	8	16	29
MI,W	26	4	13	29	16	4	13	19	10	2	12	44
OH,N	65	5	16	53	26	1	9	43	39	9	20	54
OH,S	41	8	15	44	12	7	13	35	29	8	16	44
TN,E	45	7	12	26	19	7	12	17	26	6	12	27
TN,M	45	5	15	29	16	7	18	23	29	3	14	27
TN,W	60	10	26	51	37	13	28	51	23	9	22	42
7TH	314	2	13	40	140	2	13	41	174	2	14	37
IL,N	132	1	13	40	61	1	11	29	71	1	15	40
IL,C	13	13	20	35	6	-	-	-	7	-	-	-
IL,S	24	1	15	31	11	6	15	27	13	1	15	31
IN,N	22	2	15	37	9	-	-	-	13	8	15	37
IN,S	46	2	14	31	25	2	13	40	21	1	16	30
WI,E		42	11	21	57	19	11	21	59	23	4	23
57												
WI,W	35	4	7	10	9	-	-	-	26	4	7	9
8TH	464	5	17	33	184	4	16	38	289	6	17	34
AR,E	79	4	11	20	42	2	12	21	37	4	10	18
AR,W	57	2	11	19	16	6	10	25	41	1	11	17
IA,N	20	15	28	37	7	-	-	-	13	17	29	32
IA,S	30	5	24	43	15	3	15	34	15	17	28	44
MN	70	12	22	40	27	11	20	27	43	17	23	42
MO,E	80	7	16	38	34	5	12	45	46	7	17	36
MO,W	53	3	16	29	10	11	16	31	43	3	16	24
NE	42	9	20	43	18	9	19	37	24	7	22	44
ND	12	1	19	26	5	-	-	-	7	-	-	-
SD	21	2	16	23	10	1	14	23	11	2	16	23

Table C-10. (Continued)

Circuit and District	TOTAL TRIALS				NON-JURY TRIALS				JURY TRIALS			
	Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹			Number of Trials	TIME INTERVAL IN MONTHS ¹		
		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than		10 Percent Less Than	Median	10 Percent More Than
9TH	517	8	17	46	277	4	16	46	240	6	18	46
AK	10	4	27	52	8	-	-	-	2	-	-	-
AZ	51	8	22	53	31	5	21	51	20	12	23	54
CA,N	77	6	18	45	40	5	16	44	37	7	19	46
CA,E	38	10	25	44	14	4	16	63	24	5	32	44
CA,C ²	137	5	14	41	72	3	12	37	65	7	17	41
CA,S	37	3	16	34	20	5	16	40	17	1	14	20
HI	32	5	18	61	19	5	18	61	13	3	24	36
ID	6	-	-	-	1	-	-	-	5	-	-	-
MT	14	1	12	55	5	-	-	-	9	-	-	-
NV	35	5	20	37	13	1	29	37	22	5	17	43
OR	21	1	13	24	16	1	12	24	5	-	-	-
WA,E	4	-	-	-	4	-	-	-	-	-	-	-
WA,W	49	3	11	22	30	3	11	18	19	3	13	22
GUAM	3	-	-	-	3	-	-	-	-	-	-	-
NMI	3	-	-	-	1	-	-	-	2	-	-	-
10TH	333	4	13	33	132	3	13	38	201	5	13	28
CO	62	3	15	34	32	3	10	37	30	9	18	27
KS	67	9	18	39	23	6	20	45	44	9	18	34
NM	37	4	16	26	17	1	17	25	20	4	16	29
OK,N	37	1	8	20	9	-	-	-	28	2	13	20
OK,E	12	1	4	8	2	-	-	-	10	1	5	8
OK,W	65	6	10	19	23	2	11	19	42	6	10	18
UT	39	6	21	43	23	8	23	56	16	5	17	28
WY	14	3	10	19	3	-	-	-	11	3	11	19
11TH	654	5	14	37	276	3	13	37	378	5	15	36
AL,N	129	3	10	22	53	2	10	24	76	5	11	20
AL,M	50	2	11	26	27	3	11	27	23	1	8	23
AL,S	33	3	11	21	6	-	-	-	27	3	10	15
FL,N	40	8	20	43	27	7	19	40	13	8	22	60
FL,M	110	3	14	44	50	3	14	43	60	4	15	44
FL,S	43	113	3	17	40	66	3	14	34	47	5	19
GA,N	99	10	23	44	26	7	27	43	73	10	22	44
GA,M	24	8	15	33	12	5	11	33	12	12	16	21
GA,S	56	7	15	29	11	12	16	33	45	7	14	29

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED.

EXCLUDES THE FOLLOWING TRIALS: LAND CONDEMNATION, FORFEITURES AND PENALTY CASES, PRISONER PETITIONS (HABEAS CORPUS, MOTIONS TO VACATE SENTENCE UNDER 28 U.S.C. 2255, HEARINGS ON EVIDENTIARY MATTERS), BANKRUPTCY PETITIONS, AND THREE JUDGE COURT CASES.

¹TIME INTERVALS COMPUTED ONLY WHERE THERE ARE 10 OR MORE TRIALS.²ESTIMATES BASED ON HISTORICAL AND CURRENT CIVIL TRIALS DATA FROM TABLE C-7; ACTUAL DATA ARE UNAVAILABLE.

Table D.
Criminal Cases Commenced, Terminated, and Pending in the District Courts
During the Twelve Month Periods Ended September 30, 1992 and 1993

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992	1993	Percent Change
TOTAL	48,388	48,788	-3.3	44,147	44,800	1.5	34,078	38,084	8.8
DC	541	502	-7.2	538	485	-9.9	585	602	2.9
1ST	1,047	1,084	1.8	925	989	6.9	841	918	8.9
ME	148	133	-10.1	151	143	-5.3	94	84	-10.6
MA	325	366	12.6	229	327	42.8	375	414	10.4
NH	79	78	-1.3	77	74	-3.9	54	58	7.4
RI	149	91	-38.9	128	85	-33.6	92	98	6.5
PR	346	396	14.5	340	380	5.9	226	282	15.9
2ND	3,854	3,774	3.3	3,140	3,333	6.1	4,288	4,899	10.4
CT	237	290	22.4	260	279	7.3	165	176	6.7
NY,N	545	493	-9.5	557	480	-13.8	179	192	7.3
NY,E	1,317	1,287	-2.3	1,174	1,216	3.6	1,594	1,685	4.5
NY,S	1,065	1,217	14.3	718	887	23.5	1,854	2,184	17.8
NY,W	384	400	4.2	313	353	12.8	314	361	15.0
VT	106	87	-17.9	118	118	-	152	121	-20.4
3RD	2,388	2,589	7.4	2,215	2,890	18.9	1,894	1,873	-1.1
DE	117	103	-12.0	117	85	-27.4	53	71	34.0
NJ	804	818	1.7	720	886	23.1	696	628	-9.8
PA,E	644	567	-12.0	599	604	.8	626	589	-5.9
PA,M	289	305	5.5	259	308	18.9	205	202	-1.5
PA,W	284	323	13.7	260	311	19.6	161	173	7.5
VI	255	453	77.6	260	396	52.3	153	210	37.3
4TH	8,519	8,840	-13.5	8,279	8,891	-11.0	3,144	3,183	1.8
MD	650	644	-.9	665	643	-3.3	384	365	.3
NC,E	1,161	828	-28.7	1,169	808	-30.9	200	220	10.0
NC,M	307	275	-10.4	297	295	-.7	196	176	-10.2
NC,W	517	455	-12.0	443	406	-8.4	379	428	12.9
SC	648	565	-12.8	539	672	24.7	518	411	-20.7
VA,E	2,348	2,136	-9.0	2,285	2,019	-11.6	953	1,070	12.3
VA,W	303	271	-10.6	323	254	-21.4	206	223	8.3
WV,N	233	109	-53.2	185	157	-15.1	156	108	-30.8
WV,S	352	357	1.4	373	337	-9.7	172	192	11.6

Table D. Cases (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992'	1993	Percent Change
6TH	5,947	5,106	-9.8	5,508	5,188	-5.8	3,855	3,772	-2.2
LA,E	451	350	-22.4	479	405	-15.4	252	197	-21.8
LA,M	52	89	71.2	51	75	47.1	33	47	42.4
LA,W	226	263	16.4	264	282	6.8	216	197	-8.8
MS,N	136	186	36.8	115	157	36.5	67	96	43.3
MS,S	267	266	-.4	234	298	27.4	189	157	-16.9
TX,N	1,010	828	-18.0	854	795	-6.9	580	613	5.7
TX,E	326	416	27.6	277	376	35.7	205	245	19.5
TX,S	1,577	1,300	-17.6	1,648	1,399	-15.1	1,646	1,547	-6.0
TX,W	1,602	1,407	-12.2	1,586	1,401	-11.7	667	673	.9
6TH	3,883	3,884	-4.9	3,700	3,557	-3.9	2,539	2,676	5.4
KY,E	257	286	11.3	256	289	12.9	166	163	-1.8
KY,W	479	420	-12.3	495	417	-15.8	275	278	1.1
MI,E	740	793	7.2	607	704	16.0	540	629	16.5
MI,W	185	238	28.6	182	170	-6.6	135	203	50.4
OH,N	486	550	13.2	457	506	10.7	307	351	14.3
OH,S	502	405	-19.3	529	440	-16.8	302	267	-11.6
TN,E	501	422	-15.8	434	454	4.6	276	244	-11.6
TN,M	291	231	-20.6	346	240	-30.6	166	157	-5.4
TN,W	442	349	-21.0	394	337	-14.5	372	384	3.2
7TH	2,274	2,156	-5.2	2,042	2,162	5.9	1,785	1,759	-3
IL,N	720	632	-12.2	605	619	2.3	887	900	1.5
IL,C	323	336	4.0	312	315	1.0	206	227	10.2
IL,S	256	259	1.2	217	254	17.1	162	167	3.1
IN,N	245	253	3.3	219	261	19.2	165	157	-4.8
IN,S	344	305	-11.3	331	333	.6	136	108	-20.6
WI,E	258	229	-11.2	249	240	-3.6	162	151	-6.8
WI,W	128	142	10.9	109	140	28.4	47	49	4.3
8TH	2,484	2,647	5.1	2,257	2,482	9.1	1,485	1,570	5.7
AR,E	270	206	-23.7	247	218	-11.7	188	176	-6.4
AR,W	170	183	7.6	160	202	26.3	54	35	-35.2
IA,N	123	143	16.3	101	125	23.8	97	115	18.6
IA,S	114	93	-18.4	112	94	-16.1	85	84	-1.2
MN	296	343	15.9	284	318	12.0	182	207	13.7
MO,E	326	333	2.1	303	296	-2.3	218	255	17.0
MO,W	553	677	22.4	500	609	21.8	325	393	20.9
NE	221	203	-8.1	185	227	22.7	170	146	-14.1
ND	158	148	-6.3	152	157	3.3	54	45	-16.7
SD	193	218	13.0	213	216	1.4	112	114	1.8

Table D. Cases (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
9TH	10,940	11,145	1.9	9,092	10,058	10.6	8,902	9,989	12.2
AK	290	237	-18.3	293	234	-20.1	118	121	2.5
AZ	1,556	1,248	-19.8	1,288	1,288	-.8	1,055	1,015	-3.8
CA,N	630	671	6.5	577	606	5.0	629	694	10.3
CA,E	757	737	-2.6	609	645	5.9	650	742	14.2
CA,C	1,194	1,295	8.5	991	945	-4.6	2,143	2,493	16.3
CA,S	1,735	1,971	13.6	1,212	1,864	53.8	1,806	1,913	5.9
HI	1,658	1,978	19.3	1,359	1,669	22.8	741	1,050	41.7
ID	108	99	-8.3	104	90	-13.5	70	79	12.9
MT	243	241	-.8	219	217	-.9	131	155	18.3
NV	432	444	2.8	333	402	20.7	420	482	10.0
OR	543	504	-7.2	531	503	-5.3	334	335	.3
WA,E	450	459	2.0	449	435	-3.1	187	211	12.8
WA,W	1,201	1,121	-6.7	985	1,014	2.9	538	645	19.9
GUAM	125	121	-3.2	113	128	13.3	73	66	-9.6
NMI	18	19	5.6	19	18	-5.3	7	8	-
10TH	2,588	2,758	6.7	2,414	2,522	4.5	1,508	1,742	15.7
CO	495	405	-18.2	399	377	-5.5	280	308	10.0
KS	324	303	-6.5	316	321	1.6	175	157	-10.3
NM	639	839	31.3	595	671	12.8	503	671	33.4
OK,N	159	180	13.2	166	181	9.0	83	82	-1.2
OK,E	59	49	-16.9	67	59	-11.9	29	19	-34.5
OK,W	464	486	4.7	476	480	.8	146	152	4.1
UT	339	366	8.0	296	306	3.4	214	274	28.0
WY	107	130	21.5	99	127	28.3	76	79	3.9
11TH	6,488	5,832	-9.7	6,037	5,863	-2.9	3,304	3,273	-.9
AL,N	373	347	-7.0	347	333	-4.0	110	124	12.7
AL,M	402	302	-24.9	381	309	-18.9	152	145	-4.6
AL,S	258	277	7.4	238	258	8.4	166	185	11.4
FL,N	282	343	21.6	253	333	31.6	167	177	6.0
FL,M	941	977	3.8	855	978	14.4	630	629	-.2
FL,S	1,186	1,051	-11.4	1,163	1,143	-1.7	1,189	1,097	-7.7
GA,N	536	771	43.8	474	742	56.5	449	478	6.5
GA,M	2,047	1,391	-32.0	1,946	1,399	-28.1	271	263	-3.0
GA,S	433	373	-13.9	380	368	-3.2	170	175	2.9

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES.

*REVISED, EXCLUDES DEFENDANTS WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

Table D.
Criminal Defendants Commenced, Terminated, and Pending in the District Courts
During the Twelve Month Periods Ended September 30, 1992 and 1993

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992	1993	Percent Change
TOTAL	68,668	65,653	-4.4	62,470	64,048	2.5	52,319	53,924	3.1
DC	776	710	-8.5	780	698	-10.5	811	823	1.5
1ST	1,649	1,638	-.8	1,536	1,541	.3	1,438	1,533	6.6
ME	192	166	-13.5	203	176	-13.3	119	109	-8.4
MA	537	595	10.8	431	515	19.5	658	738	12.2
NH	133	119	-10.5	116	133	14.7	100	86	-14.0
RI	222	114	-48.6	198	131	-33.8	131	114	-13.0
PR	565	642	13.6	588	586	-.3	430	486	13.0
2ND	5,432	5,284	-2.7	4,519	4,828	6.8	7,008	7,462	6.5
CT	312	418	34.0	366	375	2.5	255	298	16.9
NY,N	728	577	-20.7	727	607	-16.5	316	286	-9.5
NY,E	1,932	1,866	-3.4	1,655	1,825	10.3	2,678	2,719	1.5
NY,S	1,749	1,806	3.3	1,207	1,390	15.2	2,990	3,406	13.9
NY,W	562	496	-11.7	408	464	13.7	562	594	5.7
VT	149	121	-18.8	156	167	7.1	205	159	-22.4
3RD	3,622	3,738	3.2	3,339	3,909	17.1	3,131	2,980	-5.5
DE	160	120	-25.0	167	105	-37.1	67	82	22.4
NJ	1,136	1,087	-4.3	1,020	1,201	17.7	1,024	910	-11.1
PA,E	1,189	1,132	-4.8	1,114	1,252	12.4	1,280	1,160	-9.4
PA,M	425	428	.7	384	447	16.4	310	291	-6.1
PA,W	399	428	7.3	346	433	25.1	263	258	-1.9
VI	313	543	73.5	308	471	52.9	187	259	38.5
4TH	9,078	8,193	-9.7	8,652	8,165	-5.6	4,834	4,862	.6
MD	853	812	-4.8	871	859	-1.4	557	510	-8.4
NC,E	1,339	1,077	-19.6	1,315	1,010	-23.2	321	388	20.9
NC,M	477	460	-3.6	495	506	2.2	294	248	-15.6
NC,W	984	965	-1.9	841	831	-1.2	766	900	17.5
SC	1,061	1,080	1.8	884	1,249	41.3	927	758	-18.2
VA,E	2,958	2,676	-9.5	2,915	2,568	-11.9	1,118	1,226	9.7
VA,W	517	478	-7.5	525	419	-20.2	332	391	17.8
WV,N	365	154	-57.8	256	250	-2.3	275	179	-34.9
WV,S	524	491	-6.3	550	473	-14.0	244	262	7.4

Table D. Defendants (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992'	1993	Percent Change
5TH	8,517	7,731	-9.2	8,237	7,805	-5.2	5,839	5,765	-1.3
LA,E	695	531	-23.6	731	665	-9.0	437	303	-30.7
LA,M	57	95	66.7	52	83	59.6	41	53	29.3
LA,W	335	353	5.4	342	410	19.9	341	284	-16.7
MS,N	201	252	25.4	182	199	9.3	80	133	66.3
MS,S	416	403	-3.1	375	440	17.3	279	242	-13.3
TX,N	1,583	1,308	-17.4	1,280	1,301	1.6	947	954	.7
TX,E	515	580	12.6	420	551	31.2	319	348	9.1
TX,S	2,418	2,120	-12.3	2,588	2,120	-18.1	2,337	2,337	-
TX,W	2,297	2,089	-9.1	2,267	2,036	-10.2	1,058	1,111	5.0
6TH	5,829	5,384	-4.4	5,325	5,278	-.9	3,943	4,049	2.7
KY,E	402	419	4.2	459	446	-2.8	256	229	-10.5
KY,W	594	499	-16.0	600	549	-8.5	404	354	-12.4
MI,E	1,194	1,292	8.2	966	1,183	22.5	887	996	12.3
MI,W	265	388	46.4	276	258	-6.5	211	341	61.6
OH,N	743	809	8.9	711	760	6.9	483	532	10.1
OH,S	624	521	-16.5	696	592	-14.9	435	364	-16.3
TN,E	696	648	-6.9	532	659	23.9	413	402	-2.7
TN,M	374	297	-20.6	448	307	-31.5	223	213	-4.5
TN,W	737	511	-30.7	637	524	-17.7	631	618	-2.1
7TH	3,258	2,980	-8.5	2,976	3,187	7.4	2,618	2,801	-7.7
IL,N	1,121	969	-13.6	1,020	1,029	.9	1,517	1,457	-4.0
IL,C	396	391	-1.3	414	383	-7.5	259	267	3.1
IL,S	379	389	2.6	317	395	24.6	263	257	-2.3
IN,N	365	323	-11.5	279	373	33.7	278	228	-18.0
IN,S	425	372	-12.5	410	422	2.9	189	139	-26.5
WI,E	408	362	-11.3	390	417	6.9	255	200	-21.6
WI,W	164	174	6.1	146	178	21.9	57	53	-7.0
8TH	3,281	3,417	4.1	3,042	3,322	9.2	2,117	2,212	4.5
AR,E	373	291	-22.0	351	305	-13.1	256	242	-5.5
AR,W	219	216	-1.4	188	247	31.4	72	41	-43.1
IA,N	164	192	17.1	152	162	6.6	124	154	24.2
IA,S	187	152	-18.7	173	159	-8.1	133	126	-5.3
MN	429	483	12.6	440	450	2.3	267	300	12.4
MO,E	428	496	15.9	392	440	12.2	331	387	16.9
MO,W	718	864	20.3	620	794	28.1	470	540	14.9
NE	310	297	-4.2	265	324	22.3	261	234	-10.3
ND	187	168	-10.2	178	182	2.2	67	53	-20.9
SD	266	258	-3.0	283	259	-8.5	136	135	-.7

Table D. Defendants (Continued)

Circuit and District	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
9TH	14,808	14,027	-4.0	12,163	13,088	7.7	12,608	13,447	7.5
AK	377	322	-14.6	381	317	-16.8	149	154	3.4
AZ	2,224	1,692	-23.9	1,826	1,884	3.2	1,735	1,543	-11.1
CA,N	826	909	10.0	752	828	10.1	925	1,006	8.8
CA,E	990	932	-5.9	805	815	1.2	890	1,007	13.1
CA,C	1,819	1,885	3.6	1,452	1,456	.3	3,040	3,469	14.1
CA,S	2,499	2,540	1.6	1,822	2,500	37.2	2,549	2,589	1.6
HI	1,744	2,068	18.6	1,431	1,762	23.1	817	1,123	37.5
ID	146	148	1.4	129	127	-1.6	103	124	20.4
MT	390	365	-6.4	349	323	-7.4	210	252	20.0
NV	700	661	-5.6	551	636	15.4	681	706	3.7
OR	706	616	-12.7	742	655	-11.7	449	410	-8.7
WA,E	450	459	2.0	449	435	-3.1	187	211	12.8
WA,W	1,540	1,265	-17.9	1,280	1,176	-8.1	679	768	13.1
GUAM	165	145	-12.1	151	155	2.6	87	77	-11.5
NMI	29	20	-31.0	33	19	-42.4	7	8	-
10TH	3,480	3,777	8.2	3,189	3,608	10.7	2,111	2,380	12.7
CO	702	654	-6.8	591	612	3.6	424	466	9.9
KS	400	436	9.0	384	429	11.7	243	250	2.9
NM	915	1,136	24.2	823	967	17.5	651	820	26.0
OK,N	204	220	7.8	235	220	-6.4	107	107	-
OK,E	89	63	-29.2	105	80	-23.8	41	24	-41.5
OK,W	557	564	1.3	542	563	3.9	197	198	.5
UT	463	524	13.2	367	435	18.5	332	421	26.8
WY	160	180	12.5	122	202	65.6	116	94	-19.0
11TH	9,381	8,778	-6.5	8,742	8,708	-.4	8,788	8,630	-1.2
AL,N	548	486	-11.3	501	453	-9.6	148	181	22.3
AL,M	517	353	-31.7	508	364	-28.3	185	174	-5.9
AL,S	537	492	-8.4	412	513	24.5	365	344	-5.8
FL,N	492	585	18.9	453	569	25.6	282	298	5.7
FL,M	1,611	1,735	7.7	1,482	1,639	10.6	1,107	1,203	8.7
FL,S	1,916	1,920	.2	2,066	1,934	-6.4	2,106	2,092	-.7
GA,N	907	1,132	24.8	731	1,156	58.1	848	824	-2.8
GA,M	2,223	1,499	-32.6	2,061	1,534	-25.6	439	404	-8.0
GA,S	580	574	-1.0	528	547	3.6	283	310	9.5

NOTE: PERCENT CHANGE COMPUTED ON 10 OR MORE CASES.

*REVISED, EXCLUDES DEFENDANTS WHO ARE FUGITIVES MORE THAN ONE YEAR FROM CASE FILING.

Table D-1.

**U.S. District Courts - Criminal Cases Commenced, Terminated, and Pending
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	PENDING OCTOBER 1, 1992				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
TOTAL	34,079	29,073	4,788	237	46,786	46,682	33,186	11,933	563	221	883
DC	585	546	38	1	502	493	435	57	1	7	2
1ST	841	818	19	4	1,084	1,044	988	47	9	5	15
ME	94	90	4	-	133	131	119	11	1	-	2
MA	375	361	10	4	366	353	319	28	6	1	12
NH	54	53	1	-	78	77	76	1	-	1	-
RI	92	88	4	-	91	91	88	3	-	-	-
PR	226	226	-	-	396	392	386	4	2	3	1
2ND	4,288	3,792	495	31	3,774	3,731	3,106	591	34	10	33
CT	165	156	9	-	290	280	264	15	1	1	9
NY,N	179	140	39	-	493	489	233	254	2	2	2
NY,E	1,594	1,478	112	4	1,287	1,282	1,192	87	3	1	4
NY,S	1,854	1,577	250	27	1,217	1,198	1,007	163	28	5	14
NY,W	314	292	22	-	400	396	328	68	-	-	4
VT	152	149	3	-	87	86	82	4	-	1	-
3RD	1,884	1,748	143	3	2,599	2,504	2,164	284	88	10	55
DE	53	51	2	-	103	99	72	26	1	-	4
NJ	696	588	105	3	818	794	603	184	7	1	23
PA,E	626	612	14	-	567	551	525	16	10	4	12
PA,M	205	194	11	-	305	297	282	14	1	-	8
PA,W	161	159	2	-	323	311	302	9	-	5	7
VI	153	144	9	-	453	452	370	15	67	-	1
4TH	3,144	2,619	722	9	5,940	5,844	3,393	2,298	38	41	58
MD	364	283	75	6	644	618	344	260	14	8	18
NC,E	200	191	9	-	828	816	319	496	1	4	8
NC,M	196	193	3	-	275	260	253	6	1	8	7
NC,W	379	352	26	1	455	452	401	48	3	2	1
SC	518	472	45	1	565	552	492	55	5	-	13
VA,E	953	398	554	1	2,136	2,122	797	1,315	10	10	4
VA,W	206	202	4	-	271	264	248	15	1	7	-
WV,N	156	154	2	-	109	106	103	3	-	1	2
WV,S	172	168	4	-	357	354	346	8	-	1	2

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ³	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
TOTAL	44,800	43,801	31,434	11,484	883	242	757	36,084	30,108	5,821	355
DC	485	471	400	68	3	12	2	602	556	45	1
1ST	899	873	930	38	5	5	11	918	873	35	8
ME	143	140	129	10	1	-	3	84	79	5	-
MA	327	323	302	19	2	-	4	414	386	20	8
NH	74	73	72	1	-	-	1	58	57	1	-
RI	85	85	84	1	-	-	-	98	92	6	-
PR	360	352	343	7	2	5	3	262	259	3	-
2ND	3,333	3,299	2,899	597	34	7	39	4,099	4,188	485	39
CT	279	271	253	17	1	3	5	176	169	7	-
NY,N	480	473	223	249	1	2	5	192	148	44	-
NY,E	1,216	1,207	1,121	81	5	1	8	1,665	1,536	124	5
NY,S	887	873	676	170	27	1	13	2,184	1,860	290	34
NY,W	353	350	282	68	-	-	3	361	336	25	-
VT	118	116	114	2	-	-	2	121	116	5	-
3RD	2,590	2,536	2,195	292	78	8	48	1,873	1,899	181	14
DE	85	83	70	13	-	-	2	71	53	17	1
NJ	886	868	681	184	3	-	18	628	511	110	7
PA,E	604	590	564	19	7	2	12	589	574	11	4
PA,M	308	301	287	13	1	-	7	202	189	13	-
PA,W	311	301	289	12	-	4	6	173	172	1	-
VI	396	392	304	21	67	-	4	210	199	9	2
4TH	5,581	5,482	3,254	2,066	172	39	79	3,193	2,399	776	18
MD	643	623	350	258	15	11	9	365	275	81	9
NC,E	808	795	312	348	135	3	10	220	199	21	-
NC,M	295	284	276	8	-	8	3	176	172	3	1
NC,W	406	394	337	54	3	3	9	428	407	19	2
SC	672	660	562	90	8	1	11	411	369	40	2
VA,E	2,019	1,992	719	1,262	11	8	19	1,070	460	607	3
VA,W	254	247	228	19	-	5	2	223	218	4	1
WV,N	157	154	149	5	-	-	3	108	108	-	-
WV,S	337	333	321	12	-	-	4	192	191	1	-

AI-112

Table D-1. Cases (Continued)

Circuit and District	PENDING OCTOBER 1, 1992				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
5TH	3,855	3,388	400	67	5,105	4,954	4,277	594	83	25	128
LA,E	252	241	8	3	350	332	309	22	1	3	15
LA,M	33	31	1	1	89	89	85	4	-	-	-
LA,W	216	177	35	4	283	258	204	48	6	2	3
MS,N	67	66	1	-	186	173	167	5	1	4	9
MS,S	189	176	13	-	266	259	246	13	-	2	5
TX,N	580	523	6	51	828	804	720	34	50	3	21
TX,E	205	198	6	1	416	401	383	17	1	2	13
TX,S	1,646	1,417	223	6	1,300	1,256	1,086	159	11	4	40
TX,W	667	559	107	1	1,407	1,382	1,077	292	13	5	20
6TH	2,539	2,301	229	9	3,884	3,571	3,079	475	17	25	88
KY,E	186	161	5	-	288	276	246	30	-	3	7
KY,W	275	158	114	3	420	413	208	202	5	1	6
MI,E	540	513	26	1	793	766	700	60	6	4	23
MI,W	135	128	6	1	238	230	210	18	2	1	7
OH,N	307	302	3	2	550	533	518	14	1	2	15
OH,S	302	272	29	1	405	400	361	37	2	-	5
TN,E	276	273	3	-	422	400	368	32	-	5	17
TN,M	166	132	34	-	231	216	156	60	-	8	7
TN,W	372	362	9	1	349	337	314	22	1	1	11
7TH	1,785	1,595	184	6	2,158	2,115	1,789	335	11	5	38
IL,N	887	812	73	2	632	627	561	63	3	-	5
IL,C	206	180	26	-	336	332	273	58	1	1	3
IL,S	162	149	13	-	259	251	222	29	-	2	6
IN,N	165	155	10	-	253	246	217	25	4	1	6
IN,S	136	102	33	1	305	299	171	127	1	-	6
WI,E	162	154	5	3	229	221	198	22	1	-	8
WI,W	47	43	4	-	142	139	127	11	1	1	2
8TH	1,485	1,348	128	9	2,547	2,477	1,984	505	18	17	53
AR,E	188	168	18	2	206	203	188	12	3	-	3
AR,W	54	43	10	1	183	178	131	46	1	1	4
IA,N	97	93	4	-	143	137	132	5	-	2	4
IA,S	85	85	-	-	93	92	88	4	-	-	1
MN	182	171	8	3	343	338	304	33	1	1	4
MO,E	218	213	5	-	333	316	295	21	-	3	14
MO,W	325	263	62	-	677	668	309	358	1	1	8
NE	170	157	11	2	203	193	177	12	4	2	8
ND	54	48	5	1	148	136	121	8	7	5	7
SD	112	107	5	-	218	216	209	6	1	2	-

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Recopens ¹	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
5TH	5,188	5,047	4,283	667	97	39	102	3,772	3,317	342	113
LA,E	405	394	365	24	5	5	6	197	189	8	-
LA,M	75	75	72	3	-	-	-	47	44	2	1
LA,W	282	273	214	58	1	3	6	197	163	25	9
MS,N	157	146	138	7	1	5	6	96	94	2	-
MS,S	298	287	266	21	-	2	9	157	151	6	-
TX,N	795	767	723	31	13	2	26	613	507	14	92
TX,E	376	364	344	20	-	4	8	245	238	5	2
TX,S	1,399	1,372	1,160	191	21	4	23	1,547	1,329	211	7
TX,W	1,401	1,369	1,001	312	56	14	18	673	602	69	2
6TH	3,557	3,486	2,895	584	27	23	48	2,576	2,441	224	11
KY,E	289	275	246	29	-	6	8	163	157	6	-
KY,W	417	415	196	213	6	-	2	278	165	108	5
MI,E	704	696	630	61	5	1	7	629	588	38	3
MI,W	170	168	142	21	5	-	2	203	193	9	1
OH,N	506	502	477	20	5	1	3	351	337	12	2
OH,S	440	435	370	62	3	-	5	267	253	14	-
TN,E	454	442	375	67	-	6	6	244	240	4	-
TN,M	240	225	153	71	1	8	7	157	135	22	-
TN,W	337	328	306	20	2	1	8	384	373	11	-
7TH	2,162	2,110	1,735	388	7	4	48	1,750	1,604	142	13
IL,N	619	609	540	68	1	-	10	900	825	72	3
IL,C	315	305	238	66	1	-	10	227	206	21	-
IL,S	254	251	218	30	3	2	1	167	155	12	-
IN,N	261	251	218	33	-	-	10	157	148	5	4
IN,S	333	327	184	142	1	-	6	108	89	18	1
WI,E	240	233	216	16	1	-	7	151	134	13	4
WI,W	140	134	121	13	-	2	4	49	47	1	1
8TH	2,462	2,394	1,965	457	32	13	55	1,570	1,385	198	8
AR,E	218	211	184	22	5	1	6	176	166	10	-
AR,W	202	192	142	49	1	2	8	35	26	8	1
IA,N	125	120	110	10	-	1	4	115	113	2	-
IA,S	94	93	90	3	-	-	1	84	83	1	-
MN	318	312	274	32	6	1	5	207	191	16	-
MO,E	296	286	272	16	-	1	7	255	243	12	-
MO,W	609	602	319	281	2	-	7	393	250	143	-
NE	227	220	198	17	5	1	6	146	139	5	2
ND	157	147	126	14	7	3	7	45	40	2	3
SD	216	209	190	13	6	3	4	114	114	-	-

AL-114

Table D-1. Cases (Continued)

Circuit and District	PENDING OCTOBER 1, 1992				COMMENCED						
	TOTAL ¹	Felony	Misdemeanor	Other ²	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ³	Transfers
						Total	Felony	Misdemeanor	Other ²		
9TH	8,802	8,886	1,855	81	11,145	10,894	6,518	4,165	211	31	220
AK	118	65	50	3	237	231	96	130	5	-	6
AZ	1,055	974	78	3	1,248	1,219	901	311	7	-	29
CA,N	629	405	222	2	671	647	419	225	3	-	24
CA,E	650	429	206	15	737	732	463	221	48	1	4
CA,C	2,143	2,042	89	12	1,295	1,216	1,160	49	7	2	77
CA,S	1,806	1,446	331	29	1,971	1,957	1,340	504	113	1	13
HI	741	125	616	-	1,978	1,968	147	1,821	-	2	8
ID	70	62	7	1	99	92	60	16	16	-	7
MT	131	127	3	1	241	233	223	10	-	3	5
NV	420	404	14	2	444	420	406	9	5	13	11
OR	334	326	7	1	504	493	470	21	2	1	10
WA,E	187	176	6	5	459	436	418	17	1	4	19
WA,W	538	214	318	6	1,121	1,117	288	826	3	1	3
GUAM	73	65	7	1	121	116	114	2	-	3	2
NMI	7	6	1	-	19	17	13	3	1	-	2
10TH	1,808	1,208	289	9	2,758	2,698	1,988	688	24	19	41
CO	280	189	89	2	405	395	351	43	1	-	10
KS	175	158	17	-	303	281	231	49	1	13	9
NM	503	399	102	2	839	838	587	246	5	-	1
OK,N	83	81	2	-	180	177	175	2	-	-	3
OK,E	29	29	-	-	49	42	41	1	-	4	3
OK,W	146	92	54	-	486	481	232	249	-	1	4
UT	214	191	21	2	366	360	285	63	12	1	5
WY	76	69	4	3	130	124	86	33	5	-	6
11TH	3,304	3,050	246	8	5,832	5,657	3,615	2,008	34	26	149
AL,N	110	101	8	1	347	340	256	77	7	1	6
AL,M	152	97	55	-	302	297	178	118	1	1	4
AL,S	166	165	1	-	277	261	256	4	1	12	4
FL,N	167	155	9	3	343	334	268	66	-	2	7
FL,M	630	620	9	1	977	935	894	38	3	2	40
FL,S	1,189	1,172	16	1	1,051	996	980	14	2	6	49
GA,N	449	421	26	2	771	742	470	255	17	1	28
GA,M	271	228	43	-	1,391	1,380	166	1,213	1	1	10
GA,S	170	91	79	-	373	372	147	223	2	-	1

Table D-1. Cases (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993			
	TOTAL TERMINATED	ORIGINAL PROCEEDINGS				Reopens ¹	Transfers	Total	Felony	Misdemeanor	Other ²
		Total	Felony	Misdemeanor	Other ²						
9TH	10,058	9,870	5,726	3,787	357	41	147	9,989	7,419	2,482	198
AK	234	222	82	135	5	-	12	121	71	46	4
AZ	1,288	1,273	909	344	20	5	10	1,015	932	79	4
CA,N	606	590	365	214	11	2	14	694	468	224	2
CA,E	645	639	394	212	33	1	5	742	488	222	32
CA,C	945	918	864	45	9	2	25	2,493	2,373	107	13
CA,S	1,864	1,849	1,141	547	161	3	12	1,913	1,466	411	36
HI	1,669	1,660	128	1,524	8	3	6	1,050	139	911	-
ID	90	87	66	11	10	1	2	79	59	14	6
MT	217	205	189	15	1	3	9	155	151	4	-
NV	402	372	349	19	4	13	17	462	447	11	4
OR	503	488	459	27	2	-	15	335	326	8	1
WA,E	435	425	383	32	10	5	5	211	201	9	1
WA,W	1,014	1,002	267	654	81	2	10	645	229	411	5
GUAM	128	125	120	4	1	1	2	66	61	5	-
NMI	18	15	10	4	1	-	3	8	8	-	-
10TH	2,522	2,441	1,808	804	31	21	80	1,742	1,327	402	13
CO	377	369	316	52	1	-	8	308	222	84	2
KS	321	304	241	61	2	7	10	157	148	8	1
NM	671	657	486	157	14	3	11	671	467	204	-
OK,N	181	177	172	5	-	1	3	82	80	2	-
OK,E	59	48	47	1	-	7	4	19	18	1	-
OK,W	480	465	224	239	2	1	14	152	84	68	-
UT	306	298	234	56	8	2	6	274	237	30	7
WY	127	123	86	33	4	-	4	79	71	5	3
11TH	5,863	5,702	3,638	2,026	40	32	129	3,273	3,024	238	11
AL,N	333	327	243	77	7	1	5	124	113	10	1
AL,M	309	292	156	134	2	1	16	145	113	32	-
AL,S	258	238	236	2	-	10	10	185	180	4	1
FL,N	333	318	253	64	1	2	13	177	165	10	2
FL,M	978	941	906	31	4	4	33	629	607	21	1
FL,S	1,143	1,117	1,091	22	4	10	16	1,097	1,084	12	1
GA,N	742	716	428	271	17	1	25	478	451	23	4
GA,M	1,399	1,394	182	1,208	4	2	3	263	218	45	-
GA,S	368	359	141	217	1	1	8	175	93	81	1

¹ REVISED.² PRIMARILY PETTY OFFENSES ASSIGNED TO A DISTRICT JUDGE.³ INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

Table D-1.

**U.S. District Courts - Criminal Defendants Commenced, Terminated, and Pending
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	PENDING OCTOBER 1, 1992			COMMENCED						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ²	Transfers
					Total	Felony	Misdemeanor	Other ³		
TOTAL	52,319	49,037	3,282	65,653	64,421	51,187	12,823	611	278	964
DC	811	756	55	710	701	635	65	1	7	2
1ST	1,438	1,413	25	1,636	1,616	1,553	54	9	5	15
ME	119	118	1	166	164	151	12	1	-	2
MA	658	642	16	595	582	546	30	6	1	12
NH	100	98	2	119	118	117	1	-	1	-
RI	131	126	5	114	114	110	4	-	-	-
PR	430	429	1	642	638	629	7	2	3	1
2ND	7,006	6,355	651	8,284	8,240	4,599	3,642	38	10	34
CT	255	250	5	418	407	388	18	1	1	10
NY,N	316	313	3	577	573	315	256	2	2	2
NY,E	2,678	2,542	136	1,866	1,861	1,750	108	3	1	4
NY,S	2,990	2,558	432	1,806	1,787	1,570	185	32	5	14
NY,W	562	543	19	496	492	422	70	-	-	4
VT	205	149	56	121	120	115	5	-	1	-
3RD	3,131	3,048	83	3,738	3,688	3,308	274	86	14	55
DE	67	62	5	120	116	89	26	1	-	4
NJ	1,024	997	27	1,087	1,060	864	189	7	4	23
PA,E	1,280	1,248	32	1,132	1,115	1,067	18	10	4	13
PA,M	310	303	7	428	420	403	16	1	-	8
PA,W	263	254	9	428	415	406	9	-	6	7
VI	187	184	3	543	542	459	16	67	-	1
4TH	4,634	4,632	202	5,193	5,062	5,517	2,888	57	49	68
MD	557	531	26	812	780	503	261	16	13	19
NC,E	321	318	3	1,077	1,065	563	501	1	4	8
NC,M	294	291	3	460	442	434	7	1	10	8
NC,W	766	733	33	965	962	895	64	3	2	1
SC	927	908	19	1,080	1,062	999	58	5	-	18
VA,E	1,118	1,005	113	2,676	2,661	1,040	1,611	10	11	4
VA,W	332	329	3	478	471	455	15	1	7	-
WV,N	275	275	-	154	151	148	3	-	1	2
WV,S	244	242	2	491	488	480	8	-	1	2

Table D-1 Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993		
	Total Terminated	ORIGINAL PROCEEDINGS				Reopens	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other					
TOTAL	64,848	62,769	49,223	12,511	1,035	298	981	53,924	50,120	3,804
DC	698	680	573	103	4	12	6	623	786	37
1ST	1,541	1,525	1,477	43	5	5	11	1,533	1,492	41
ME	176	173	162	10	1	-	3	109	102	7
MA	515	511	489	20	2	-	4	738	713	25
NH	133	132	131	1	-	-	1	86	81	5
RI	131	131	129	2	-	-	-	114	111	3
PR	586	578	566	10	2	5	3	486	485	1
2ND	4,828	4,782	4,031	710	41	7	39	7,462	6,796	666
CT	375	367	347	18	2	3	5	298	283	15
NY,N	607	600	348	251	1	2	5	286	274	12
NY,E	1,825	1,816	1,688	121	7	1	8	2,719	2,536	183
NY,S	1,390	1,375	1,107	237	31	1	14	3,406	2,974	432
NY,W	464	461	381	80	-	-	3	584	573	21
VT	167	163	160	3	-	-	4	159	156	3
3RD	3,898	3,836	3,489	278	78	7	66	2,960	2,880	80
DE	105	103	90	13	-	-	2	82	78	4
NJ	1,201	1,176	978	195	3	-	25	910	881	29
PA,E	1,252	1,236	1,208	21	7	2	14	1,160	1,125	35
PA,M	447	438	423	14	1	-	9	291	290	1
PA,W	433	417	405	12	-	5	11	258	250	8
VI	471	466	376	23	67	-	5	259	256	3
4TH	6,185	6,033	5,488	2,378	167	49	63	4,862	4,691	271
MD	859	832	558	259	15	16	11	510	483	27
NC,E	1,010	997	508	354	135	3	10	388	366	22
NC,M	506	491	482	9	-	12	3	248	237	11
NC,W	831	816	745	67	4	3	12	900	867	33
SC	1,249	1,232	1,123	99	10	1	16	758	705	53
VA,E	2,568	2,540	969	1,548	23	9	19	1,226	1,113	113
VA,W	419	411	391	20	-	5	3	391	379	12
WV,N	250	248	241	5	-	-	4	179	179	-
WV,S	473	468	451	17	-	-	5	262	262	-

AL-118

Table D-1 Defendants (Continued)

Circuit and District	PENDING OCTOBER 1, 1992			COMMENCED						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ²	Transfers
					Total	Felony	Misdemeanor	Other ²		
5TH	5,839	5,474	365	7,731	7,559	6,838	638	83	33	139
LA,E	437	437	-	531	513	487	25	1	3	15
LA,M	41	29	12	95	95	91	4	-	-	-
LA,W	341	338	3	353	348	294	48	6	2	3
MS,N	80	80	-	252	237	231	5	1	6	9
MS,S	279	277	2	403	395	382	13	-	2	6
TX,N	947	886	61	1,308	1,279	1,193	36	50	4	25
TX,E	319	310	9	580	564	530	33	1	2	14
TX,S	2,337	2,117	220	2,120	2,073	1,897	165	11	4	43
TX,W	1,058	1,000	58	2,089	2,055	1,733	309	13	10	24
6TH	3,943	3,887	56	5,384	5,248	4,741	487	18	29	109
KY,E	256	249	7	419	408	376	32	-	4	7
KY,W	404	390	14	499	492	282	205	5	1	6
MI,E	887	879	8	1,292	1,265	1,197	62	6	4	23
MI,W	211	206	5	388	378	355	20	3	1	9
OH,N	483	481	2	809	792	777	14	1	2	15
OH,S	435	430	5	521	516	477	37	2	-	5
TN,E	413	403	10	648	616	581	35	-	7	25
TN,M	223	223	-	297	281	221	60	-	9	7
TN,W	631	626	5	511	498	475	22	1	1	12
7TH	2,818	2,788	50	2,980	2,937	2,577	349	11	6	37
IL,N	1,517	1,484	33	969	964	892	69	3	-	5
IL,C	259	254	5	391	387	325	61	1	1	3
IL,S	263	260	3	389	381	352	29	-	2	6
IN,N	278	278	-	323	315	284	27	4	2	6
IN,S	189	187	2	372	365	236	128	1	-	7
WI,E	255	248	7	362	354	329	24	1	-	8
WI,W	57	57	-	174	171	159	11	1	1	2
8TH	2,117	2,029	88	3,417	3,346	2,803	521	22	18	53
AR,E	256	256	-	291	288	270	14	4	-	3
AR,W	72	72	-	216	211	164	46	1	1	4
IA,N	124	122	2	192	186	181	5	-	2	4
IA,S	133	117	16	152	151	147	4	-	-	1
MN	267	258	9	483	478	440	35	3	1	4
MO,E	331	309	22	496	479	456	23	-	3	14
MO,W	470	433	37	864	855	496	358	1	1	8
NE	261	259	2	297	287	267	16	4	2	8
ND	67	67	-	168	155	135	12	8	6	7
SD	136	136	-	258	256	247	8	1	2	-

Table D-1 Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993		
	Total Terminated	ORIGINAL PROCEEDINGS				Reopens	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other					
5TH	7,805	7,620	6,751	739	130	44	141	5,765	5,407	358
LA,E	665	652	609	30	13	5	8	303	303	-
LA,M	83	83	80	3	-	-	-	53	41	12
LA,W	410	400	337	59	4	3	7	284	281	3
MS,N	199	186	178	7	1	7	6	133	133	-
MS,S	440	428	405	23	-	2	10	242	228	14
TX,N	1,301	1,256	1,210	33	13	2	43	954	892	62
TX,E	551	536	511	25	-	4	11	348	336	12
TX,S	2,120	2,089	1,835	217	37	4	27	2,337	2,143	194
TX,W	2,036	1,990	1,586	342	62	17	29	1,111	1,050	61
6TH	5,278	5,188	4,548	608	32	27	63	4,049	3,972	77
KY,E	446	429	398	31	-	7	10	229	226	3
KY,W	549	547	319	222	6	-	2	354	340	14
MI,E	1,183	1,172	1,092	75	5	1	10	996	987	9
MI,W	258	256	220	27	9	-	2	341	327	14
OH,N	760	753	727	21	5	2	5	532	521	11
OH,S	592	587	522	62	3	-	5	364	358	6
TN,E	659	644	567	77	-	7	8	402	389	13
TN,M	307	285	211	72	2	9	13	213	213	-
TN,W	524	515	492	21	2	1	8	618	611	7
7TH	3,187	3,121	2,713	401	7	6	70	2,601	2,548	53
IL,N	1,029	1,015	930	84	1	-	14	1,457	1,424	33
IL,C	383	373	305	67	1	-	10	267	261	6
IL,S	395	390	357	30	3	4	1	257	255	2
IN,N	373	357	315	42	-	-	16	228	228	-
IN,S	422	414	269	144	1	-	8	139	136	3
WI,E	417	401	379	21	1	-	16	200	191	9
WI,W	178	171	158	13	-	2	5	53	53	-
8TH	3,322	3,239	2,700	500	39	14	69	2,212	2,112	100
AR,E	305	298	266	26	6	1	6	242	241	1
AR,W	247	234	184	49	1	2	11	41	41	-
IA,N	162	157	147	10	-	1	4	154	152	2
IA,S	159	158	155	3	-	-	1	126	110	16
MN	450	443	394	42	7	1	6	300	289	11
MO,E	440	432	408	24	-	1	7	387	365	22
MO,W	794	779	493	284	2	-	15	540	500	40
NE	324	317	285	27	5	1	6	234	229	5
ND	182	170	140	21	9	4	8	53	53	-
SD	259	251	228	14	9	3	5	135	132	3

AL-120

Table D-1 Defendants (Continued)

Circuit and District	PENDING OCTOBER 1, 1992			COMMENCED						
	Total ¹	Non-Fugitive	Fugitive	Total Commenced	ORIGINAL PROCEEDINGS				Reopens ²	Transfers
					Total	Felony	Misdemeanor	Other ³		
9TH	12,508	11,044	1,464	14,027	13,737	9,209	4,282	248	47	243
AK	149	148	1	322	316	173	138	5	-	6
AZ	1,735	1,507	228	1,692	1,662	1,325	328	9	-	30
CA,N	925	864	61	909	884	643	238	3	-	25
CA,E	890	864	26	932	927	645	233	49	1	4
CA,C	3,040	2,337	703	1,885	1,788	1,729	52	7	4	93
CA,S	2,549	2,377	172	2,540	2,523	1,861	542	120	1	16
HI	817	715	102	2,068	2,058	232	1,826	-	2	8
ID	103	96	7	148	141	87	17	37	-	7
MT	210	206	4	365	356	346	10	-	3	6
NV	681	580	101	661	622	607	10	5	27	12
OR	449	437	12	616	605	579	24	2	1	10
WA,E	187	179	8	459	436	418	17	1	4	19
WA,W	679	641	38	1,265	1,261	412	842	7	1	3
GUAM	87	87	-	145	140	138	2	-	3	2
NMI	7	6	1	20	18	14	3	1	-	2
10TH	2,111	2,068	43	3,777	3,710	2,957	730	24	25	42
CO	424	405	19	654	644	597	46	1	-	10
KS	243	241	2	436	413	362	50	1	13	10
NM	651	643	8	1,136	1,135	867	263	5	-	1
OK,N	107	104	3	220	217	215	2	-	-	3
OK,E	41	40	1	63	51	49	2	-	9	3
OK,W	197	191	6	564	559	307	252	-	1	4
UT	332	327	5	524	517	440	65	12	2	5
WY	116	115	1	180	174	120	49	5	-	6
11TH	5,763	5,565	198	8,778	8,579	6,489	2,054	36	35	162
AL,N	148	141	7	486	478	379	91	8	2	6
AL,M	185	183	2	353	347	228	118	1	2	4
AL,S	365	318	47	492	476	471	4	1	12	4
FL,N	282	266	16	585	575	507	68	-	2	8
FL,M	1,107	1,089	18	1,735	1,692	1,649	40	3	3	40
FL,S	2,106	2,025	81	1,920	1,857	1,836	18	3	11	52
GA,N	848	829	19	1,132	1,102	826	259	17	2	28
GA,M	439	433	6	1,499	1,479	265	1,213	1	1	19
GA,S	283	281	2	574	573	328	243	2	-	1

Table D-1 Defendants (Continued)

Circuit and District	TERMINATED							PENDING SEPTEMBER 30, 1993		
	Total Terminated	ORIGINAL PROCEEDINGS				Reopens	Transfers	Total	Non-Fugitive	Fugitive
		Total	Felony	Misdemeanor	Other					
9TH	13,088	12,844	8,399	4,012	433	59	185	13,447	11,767	1,680
AK	317	304	149	150	5	-	13	154	152	2
AZ	1,884	1,867	1,449	386	32	5	12	1,543	1,437	106
CA,N	828	811	568	232	11	2	15	1,006	903	103
CA,E	815	807	555	219	33	2	6	1,007	981	26
CA,C	1,456	1,426	1,366	51	9	2	28	3,469	2,773	696
CA,S	2,500	2,482	1,660	639	183	3	15	2,589	2,301	288
HI	1,762	1,753	214	1,531	8	3	6	1,123	928	195
ID	127	118	89	15	14	1	8	124	120	4
MT	323	298	277	20	1	3	22	252	246	6
NV	636	583	555	24	4	30	23	706	605	101
OR	655	640	605	33	2	-	15	410	378	32
WA,E	435	425	383	32	10	5	5	211	185	26
WA,W	1,176	1,162	371	672	119	2	12	768	675	93
GUAM	155	152	147	4	1	1	2	77	77	-
NMI	19	16	11	4	1	-	3	8	6	2
10TH	3,508	3,409	2,702	669	38	29	70	2,380	2,276	104
CO	612	600	532	66	2	-	12	466	447	19
KS	429	408	341	65	2	9	12	250	245	5
NM	967	951	753	180	18	3	13	820	769	51
OK,N	220	214	209	5	-	1	5	107	98	9
OK,E	80	64	62	2	-	12	4	24	24	-
OK,W	563	548	304	242	2	1	14	198	192	6
UT	435	426	355	61	10	3	6	421	407	14
WY	202	198	146	48	4	-	4	94	94	-
11TH	8,709	8,492	6,381	2,070	41	39	178	5,830	5,493	337
AL,N	453	446	348	90	8	2	5	161	174	7
AL,M	364	347	210	135	2	1	16	174	147	27
AL,S	513	490	484	6	-	11	12	344	264	80
FL,N	569	538	471	66	1	2	29	298	275	23
FL,M	1,639	1,593	1,557	32	4	5	41	1,203	1,150	53
FL,S	1,934	1,901	1,873	24	4	13	20	2,092	1,980	112
GA,N	1,156	1,119	828	274	17	2	35	824	796	28
GA,M	1,534	1,528	315	1,209	4	2	4	404	399	5
GA,S	547	530	295	234	1	1	16	310	308	2

*REVISED

*PRIMARILY PETTY OFFENSES TRIED BY A JUDGE.

*INCLUDES APPEALS FROM MAGISTRATE JUDGES, RE-OPENS AND REMANDS.

Table D-2.
Criminal Cases Commenced, by Major Offense, (Excludes Transfers)
During the Twelve Month Periods Ended September 30, 1989 through 1993

Nature of Proceedings and Offense	1989	1990	1991	1992	1993	Percent Change ¹ 1993 over 1992
TOTAL	45,733	45,544	46,337	47,472	45,903	-3.3
PROCEEDINGS COMMENCED BY						
INDICTMENT	24,050	24,779	27,168	28,560	27,038	-5.3
INFORMATION—INDICTMENT WAIVED	5,423	5,634	6,024	6,295	6,409	1.8
INFORMATION—OTHER	10,218	9,783	9,204	8,669	8,629	-0.5
REMANDED FROM APPELLATE COURT	44	49	56	41	78	90.2
REMOVED FROM STATE COURT	22	4	10	28	30	7.1
REOPENED/REINSTATED	107	80	76	46	41	-10.9
APPEAL FROM U.S. MAGISTRATE JUDGE	153	118	120	102	79	-22.6
JUVENILE DELINQUENCY PROCEEDINGS	148	154	152	98	63	-35.7
CONSENT BEFORE MAGISTRATE JUDGE	5,349	4,555	3,241	3,350	2,124	-36.6
RETRIAL ON MISTRIAL	69	68	44	38	28	-26.3
RETRIAL—REMAND FROM APPEALS COURT	150	111	109	49	75	53.1
VIOLATION NOTICE	-	209	130	194	1,306	573.2
OTHER	-	-	3	2	3	-
GENERAL OFFENSES						
HOMICIDE TOTAL	183	149	208	177	181	2.3
MURDER 1ST DEGREE	96	77	142	101	85	-15.9
MURDER 2ND DEGREE	43	22	17	20	49	145.0
MANSLAUGHTER	44	50	49	56	47	-16.1
ROBBERY, TOTAL	1,374	1,287	1,573	1,925	1,789	-7.1
BANK	1,297	1,236	1,528	1,857	1,714	-7.7
POSTAL	19	25	23	40	51	27.5
OTHER	58	26	22	28	24	-14.3
ASSAULT	560	578	553	618	523	-15.4
BURGLAR-BREAKING AND ENTERING, TOTAL	115	119	134	119	141	18.5
BANK	11	32	48	51	77	51.0
POSTAL	25	27	28	22	26	18.2
INTERSTATE SHIPMENTS	2	1	4	4	9	-
OTHER	77	59	54	42	29	-31.0

Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1989	1990	1991	1992	1993	Percent Change ¹ 1993 over 1992
LARCENY AND THEFT, TOTAL	3,461	3,215	3,420	3,594	3,322	-7.6
BANK	136	129	145	226	331	46.5
POSTAL	541	433	360	360	371	3.1
INTERSTATE SHIPMENTS	203	239	271	279	253	-9.3
OTHER U.S. PROPERTY	1,806	1,613	1,863	1,967	1,788	-9.1
TRANSPORTATION, ETC., OF STOLEN PROPERTY	191	205	214	213	236	10.8
OTHER	584	596	567	549	343	-37.5
EMBEZZLEMENT TOTAL	2,071	2,023	1,929	1,882	1,857	-1.3
BANK	967	918	888	810	785	-3.1
POSTAL	464	421	425	414	332	-19.8
OTHER	640	684	616	658	740	12.5
FRAUD, TOTAL	7,014	7,279	7,049	7,374	7,575	2.7
INCOME TAX	1,006	976	922	879	867	-1.4
LENDING INSTITUTION	1,068	1,144	1,359	1,448	1,474	1.8
POSTAL	1,135	1,101	988	1,082	1,317	21.7
VETERANS AND ALLOTMENTS	77	20	15	6	10	66.7
SECURITIES AND EXCHANGE	54	41	42	48	40	-16.7
SOCIAL SECURITY	202	297	249	222	205	-7.7
FALSE PERSONATION	30	41	60	46	39	-15.2
NATIONALITY LAWS	140	170	98	49	60	22.4
PASSPORT FRAUD	288	284	236	189	227	20.1
FALSE CLAIMS AND STATEMENTS	1,621	1,758	1,512	1,685	1,600	-5.1
OTHER	1,393	1,447	1,568	1,720	1,736	0.9
AUTO THEFT	217	229	212	210	349	66.2
FORGERY AND COUNTERFEITING, TOTAL	1,526	1,370	1,213	1,196	1,059	-11.5
TRANSPORTATION OF FORGED SECURITIES	54	60	36	57	29	-49.1
POSTAL FORGERY	93	89	64	63	70	11.1
OTHER FORGERY	914	756	656	581	492	-15.3
COUNTERFEITING	465	465	457	495	468	-5.5
SEX OFFENSES, TOTAL	347	417	460	388	337	-13.2
SEXUAL ABUSE	192	206	279	242	233	-3.7
OTHER	155	211	181	146	104	-28.8

AI-124

Table D-2. Cases (Continued)

Nature of Proceedings and Offense	1989	1990	1991	1992	1993	Percent Change ¹ 1993 over 1992
DRUG LAWS, TOTAL	12,342	11,547	11,954	12,833	12,239	-4.6
MARIJUANA	3,883	3,451	3,488	4,073	3,756	-7.8
NARCOTICS	7,375	7,099	7,299	6,936	6,318	-8.9
CONTROLLED SUBSTANCES	978	876	1,053	1,728	2,088	20.8
OTHER DRUG RELATED STATUTES	106	121	114	96	77	-19.8
MISCELLANEOUS GENERAL OFFENSES, TOTAL	12,391	12,712	12,948	12,617	11,838	-6.2
BRIBERY	228	224	272	223	205	-8.1
DRUNK DRIVING AND TRAFFIC	8,150	8,072	7,120	6,836	6,229	-8.9
ESCAPE ²	867	844	727	626	725	15.8
EXTORTION, RACKETEERING, AND THREATS	363	366	422	508	491	-3.4
GAMBLING AND LOTTERY	96	151	106	131	75	-42.8
KIDNAPPING	63	59	64	75	67	-10.7
PERJURY	132	116	140	81	111	37.0
WEAPONS AND FIREARMS	2,256	2,705	3,854	3,917	3,636	-7.2
OTHER	236	175	243	220	299	35.9
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,044	2,371	2,167	2,090	2,487	19.0
LIQUOR, INTERNAL REVENUE	3	9	4	17	6	-
FEDERAL STATUTES, TOTAL	2,085	2,239	2,513	2,432	2,200	-9.5
AGRICULTURE/CONSERVATION ACTS	273	279	354	341	254	-25.5
ANTITRUST VIOLATIONS	78	62	70	63	71	12.7
FOOD AND DRUG ACT	63	80	57	86	67	-22.1
MIGRATORY BIRD LAWS	59	28	57	23	27	17.4
MOTOR CARRIER ACT	39	50	43	25	20	-20.0
NATIONAL DEFENSE LAWS	121	101	100	209	144	-31.1
CIVIL RIGHTS ³	73	74	90	69	62	-10.2
CONTEMPT	150	110	95	52	56	7.7
CUSTOMS LAWS	123	142	104	97	69	-28.9
POSTAL LAWS	199	217	198	206	212	2.9
OTHER	907	1,096	1,345	1,261	1,218	-3.4

¹PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

²INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

³THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-2.

**Criminal Defendants Commenced, by Major Offense, (Excludes Transfers)
During the Twelve Month Periods Ended September 30, 1989 through 1993**

Nature of Proceedings and Offense	1989	1990 ¹	1991	1992	1993	Percent Change ² 1993 over 1992
TOTAL	62,971	62,753	65,934	67,635	64,699	-4.4
PROCEEDINGS COMMENCED BY						
INDICTMENT	39,679	40,462	44,607	47,164	44,480	-5.7
INFORMATION—INDICTMENT WAIVED	6,221	6,370	6,641	6,925	7,046	1.7
INFORMATION—OTHER	10,698	10,233	9,550	9,018	8,947	-0.8
REMAINED FROM APPELLATE COURT	52	56	65	48	91	89.6
REMOVED FROM STATE COURT	22	4	10	59	33	-44.1
REOPENED/REINSTATED	133	83	88	53	44	-17.0
APPEAL FROM U.S. MAGISTRATE JUDGE	161	128	121	102	80	-21.6
JUVENILE DELINQUENCY PROCEEDINGS	174	165	173	109	82	-24.8
CONSENT BEFORE MAGISTRATE JUDGE	5,533	4,776	3,579	3,569	2,155	-39.6
RETRIAL ON MISTRIAL	77	96	60	45	32	-28.9
RETRIAL—REMAND FROM APPEALS COURT	221	137	128	59	113	91.5
VIOLATION NOTICE	-	243	909	482	1,593	230.5
OTHER	-	-	3	2	3	-
GENERAL OFFENSES						
HOMICIDE TOTAL	252	218	287	229	283	23.6
MURDER 1ST DEGREE	152	141	213	150	162	8.0
MURDER 2ND DEGREE	54	26	20	22	71	222.7
MANSLAUGHTER	46	51	54	57	50	-12.3
ROBBERY, TOTAL	1,609	1,530	1,895	2,339	2,265	-3.2
BANK	1,513	1,460	1,823	2,250	2,155	-4.2
POSTAL	29	35	34	55	74	34.5
OTHER	67	35	38	34	36	5.9
ASSAULT	629	639	701	721	59	-18.0
BURGLARY-BREAKING AND ENTERING, TOTAL	144	154	177	159	180	13.2
BANK	15	41	57	61	91	49.2
POSTAL	28	32	35	27	31	14.8
INTERSTATE SHIPMENTS	3	1	8	20	18	-10.0
OTHER	98	80	77	51	40	-21.6

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Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1989	1990 ¹	1991	1992	1993	Percent Change ¹ 1993 over 1992
LARCENY AND THEFT, TOTAL	4,046	3,879	4,292	4,363	4,167	-4.5
BANK	162	169	173	307	377	22.8
POSTAL	673	570	483	471	521	10.6
INTERSTATE SHIPMENTS	342	377	440	458	453	-1.1
OTHER U.S. PROPERTY	1,937	1,775	2,165	2,230	2,020	-9.4
TRANSPORTATION, ETC., OF STOLEN PROPERTY	299	336	370	310	417	34.5
OTHER	633	652	661	587	379	-35.4
EMBEZZLEMENT, TOTAL	2,247	2,155	2,044	2,048	2,038	-0.5
BANK	1,030	946	922	846	828	-2.1
POSTAL	469	430	430	424	344	-18.9
OTHER	748	779	692	778	866	11.3
FRAUD, TOTAL	9,037	9,313	9,265	9,804	10,189	3.9
INCOME TAX	1,183	1,181	1,066	1,015	1,011	-0.4
LENDING INSTITUTION	1,287	1,427	1,678	1,844	1,862	1.0
POSTAL	1,727	1,614	1,543	1,648	2,214	34.3
VETERANS AND ALLOTMENTS	83	21	15	6	11	83.3
SECURITIES AND EXCHANGE	68	51	74	66	51	-22.7
SOCIAL SECURITY	223	320	280	278	230	-17.3
FALSE PERSONATION	33	46	66	52	45	-13.5
NATIONALITY LAWS	148	176	115	53	60	13.2
PASSPORT FRAUD	293	305	248	218	240	10.1
FALSE CLAIMS AND STATEMENTS	1,969	2,006	1,780	2,013	1,947	-3.3
OTHER	2,023	2,166	2,420	2,611	2,518	-3.6
AUTO THEFT	357	346	389	366	547	49.5
FORGERY AND COUNTERFEITING, TOTAL	2,079	1,777	1,649	1,662	1,485	-10.7
TRANSPORTATION OF FORGED SECURITIES	80	80	47	74	44	-40.6
POSTAL FORGERY	113	106	91	92	80	-13.1
OTHER FORGERY	1,168	926	855	759	648	-14.6
COUNTERFEITING	718	665	656	737	713	-3.3
SEX OFFENSES, TOTAL	380	451	497	405	352	-13.1
SEXUAL ABUSE	203	225	288	250	239	-4.4
OTHER	177	226	209	155	113	-27.1

Table D-2. Defendants (Continued)

Nature of Proceedings and Offense	1989	1990 ¹	1991	1992	1993	Percent Change ² 1993 over 1992
DRUG LAWS, TOTAL	22,998	22,075	23,578	25,033	23,114	-7.7
MARIJUANA	6,006	5,815	6,020	6,869	6,392	-7.0
NARCOTICS	14,993	14,449	15,418	14,846	12,643	-14.8
CONTROLLED SUBSTANCES	1,754	1,626	1,967	3,153	3,917	24.2
OTHER DRUG RELATED STATUTES	245	185	173	165	162	-1.8
MISCELLANEOUS GENERAL OFFENSES, TOTAL	13,378	13,904	15,036	14,411	13,481	-6.5
BRIBERY	301	302	394	315	259	-17.8
DRUNK DRIVING AND TRAFFIC	8,292	8,240	7,752	7,067	6,366	-9.9
ESCAPE ³	931	909	780	686	770	12.2
EXTORTION, RACKETEERING, AND THREATS	603	686	764	946	945	-0.1
GAMBLING AND LOTTERY	271	315	303	358	178	-50.3
KIDNAPPING	93	76	122	136	112	-17.7
PERJURY	144	145	163	98	141	43.9
WEAPONS AND FIREARMS	2,495	3,052	4,425	4,561	4,348	-4.7
OTHER	248	179	333	244	362	48.4
SPECIAL OFFENSES						
IMMIGRATION LAWS	2,759	3,062	2,663	2,565	2,900	13.1
LIQUOR, INTERNAL REVENUE	3	13	8	27	9	-
FEDERAL STATUTES, TOTAL	3,053	3,237	3,453	3,503	3,098	-11.6
AGRICULTURE/CONSERVATION ACTS	419	385	460	517	401	-22.4
ANTITRUST VIOLATIONS	150	129	100	114	106	-7.0
FOOD AND DRUG ACT	85	104	94	155	86	-44.5
MIGRATORY BIRD LAWS	121	71	88	38	34	-10.5
MOTOR CARRIER ACT	49	69	53	33	32	-3.0
NATIONAL DEFENSE LAWS	212	162	145	262	190	-27.5
CIVIL RIGHTS ⁴	96	113	141	106	89	-16.0
CONTEMPT	159	119	106	64	63	-1.6
CUSTOMS LAWS	246	213	141	149	106	-28.9
POSTAL LAWS	216	231	204	218	221	1.4
OTHER	1,300	1,641	1,921	1,847	1,770	-4.2

¹REVISED

²PERCENT CHANGE IS COMPUTED ON 10 OR MORE CASES.

³INCLUDES ESCAPE FROM CUSTODY, AIDING OR ABETTING AN ESCAPE, FAILURE TO APPEAR IN COURT AND BAIL JUMPING.

⁴THESE INCLUDE CASES REMOVED FROM STATE COURTS UNDER PROVISION OF THE CIVIL RIGHTS ACT, 28 U.S.C. 1443.

Table D-3.
Criminal Cases Commenced, (Excludes Transfers)
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
TOTAL	45,903	181	1,789	523	141	3,322	1,857	7,575	3,638	1,059
DC	500	2	4	1	1	38	18	56	72	57
1ST	1,049	4	28	8	3	57	41	280	78	30
ME	131	1	1	1	2	4	14	28	17	2
MA	354	-	23	1	-	34	8	132	26	7
NH	78	-	1	-	-	1	7	28	8	4
RI	91	-	-	1	-	5	7	14	12	2
PR	395	3	1	5	1	13	5	58	15	15
2ND	3,741	8	87	28	7	274	188	925	210	97
CT	281	-	12	3	3	20	13	114	34	7
NY,N	491	-	4	5	-	29	17	110	7	9
NY,E	1,283	7	16	2	2	65	34	289	54	25
NY,S	1,203	1	30	16	2	128	93	317	64	41
NY,W	396	-	24	1	-	27	25	75	36	15
VT	87	-	1	1	-	5	4	20	15	-
3RD	2,514	35	91	43	6	136	120	843	173	104
DE	99	-	6	1	-	11	9	24	6	1
NJ	795	2	26	7	1	61	54	250	39	79
PA,E	555	-	27	6	-	27	18	142	36	9
PA,M	297	2	10	6	1	19	11	84	43	5
PA,W	316	1	10	3	1	10	22	73	22	8
VI	452	30	12	20	3	8	6	70	27	2
4TH	5,585	25	258	70	12	590	218	792	531	78
MD	626	4	57	9	2	102	18	105	47	3
NC,E	820	4	42	4	5	127	19	50	40	12
NC,M	268	2	47	-	-	5	12	27	42	8
NC,W	454	1	60	11	-	18	13	88	47	7
SC	552	-	27	4	4	33	52	107	64	21
VA,E	2,132	9	17	37	-	277	70	225	188	14
VA,W	271	2	3	3	-	16	12	44	60	-
WV,N	107	1	-	2	-	5	9	12	13	1
WV,S	355	2	3	-	1	7	11	44	50	10

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
TOTAL	3,756	6,318	2,088	77	6,229	725	1,934	2,487	254	212	1,740
DC	2	208	3	2	-	1	16	2	5	-	12
1ST	35	204	73	3	9	9	35	118	3	5	48
ME	14	27	11	-	-	-	2	3	-	2	2
MA	2	26	35	2	8	1	14	11	1	-	23
NH	8	7	2	-	1	4	3	1	1	-	2
RI	5	9	22	1	-	-	4	7	-	1	1
PR	6	135	3	-	-	4	12	96	1	2	20
2ND	113	876	181	8	96	61	178	148	2	51	205
CT	4	17	9	-	-	6	19	-	-	2	18
NY,N	38	36	8	-	93	6	30	73	2	3	21
NY,E	21	560	77	2	-	3	45	14	-	9	58
NY,S	7	159	76	5	3	42	66	31	-	35	87
NY,W	38	82	9	1	-	1	14	27	-	2	19
VT	5	22	2	-	-	3	4	3	-	-	2
3RD	71	480	59	8	18	41	168	183	3	14	118
DE	2	24	-	-	-	-	7	1	-	1	6
NJ	11	123	14	-	5	20	47	8	-	7	41
PA,E	16	162	21	5	4	2	41	8	3	-	28
PA,M	4	40	14	3	5	13	9	5	-	1	22
PA,W	13	96	8	-	-	1	31	-	-	5	12
VI	25	35	2	-	4	5	33	161	-	-	9
4TH	348	940	147	5	1,139	48	223	37	19	23	178
MD	19	66	34	-	86	6	22	7	3	10	26
NC,E	13	115	3	-	342	5	13	3	1	1	21
NC,M	2	99	4	-	-	1	9	1	-	1	8
NC,W	52	103	7	2	6	3	19	2	4	-	11
SC	37	100	16	-	13	7	36	2	4	1	24
VA,E	178	208	31	1	692	13	95	19	4	5	69
VA,W	13	79	9	-	-	9	10	2	2	-	7
WV,N	10	24	12	-	-	2	11	1	-	-	4
WV,S	24	146	31	2	-	2	8	-	1	5	8

AI-130

Table D-3. Cases (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
5TH	4,878	7	77	48	8	274	188	945	448	97
LA,E	335	-	12	3	-	22	8	103	29	5
LA,M	89	-	-	-	1	8	4	23	5	2
LA,W	260	2	2	4	-	28	32	73	16	3
MS,N	177	2	5	1	1	10	8	42	20	10
MS,S	281	-	11	5	-	12	12	46	38	3
TX,N	807	2	22	8	2	54	32	199	88	32
TX,E	403	-	4	1	1	30	17	55	88	13
TX,S	1,260	-	6	12	-	12	21	258	60	7
TX,W	1,387	1	15	12	3	98	24	146	92	22
6TH	3,588	7	161	29	17	383	214	797	483	101
KY,E	279	-	16	-	-	5	16	75	29	3
KY,W	414	-	2	6	1	161	19	75	26	9
MI,E	770	2	27	8	7	41	38	168	102	16
MI,W	231	-	2	3	1	13	29	60	16	6
OH,N	535	1	35	3	3	35	39	131	122	16
OH,S	400	1	21	3	4	39	32	105	40	21
TN,E	405	1	24	-	-	27	21	55	60	16
TN,M	224	-	21	4	-	24	8	56	21	4
TN,W	338	2	13	2	1	38	12	72	37	10
7TH	2,120	3	71	31	6	188	184	430	234	63
IL,N	627	1	34	11	4	42	64	189	27	20
IL,C	333	1	3	2	1	13	27	53	39	10
IL,S	253	-	1	4	-	46	4	23	49	3
IN,N	247	-	2	-	-	24	14	52	40	12
IN,S	299	-	15	8	-	27	14	32	35	12
WI,E	221	1	11	3	1	29	7	54	33	5
WI,W	140	-	5	3	-	7	24	27	11	1
8TH	2,484	13	69	57	25	106	105	466	223	36
AR,E	203	-	12	1	1	10	12	41	38	5
AR,W	179	-	4	-	1	10	4	64	7	2
IA,N	139	-	2	-	-	8	6	17	9	-
IA,S	92	-	4	-	-	6	6	14	13	3
MN	339	-	14	8	15	10	24	86	38	5
MO,E	319	1	16	3	2	14	16	83	42	9
MO,W	669	-	13	4	3	23	15	56	23	4
NE	195	-	3	3	1	8	7	56	15	5
ND	141	2	1	11	-	5	7	20	13	-
SD	218	10	-	27	2	11	8	29	25	3

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
5TH	798	684	219	10	100	133	209	604	17	9	236
LA,E	9	84	14	-	2	4	12	8	-	-	20
LA,M	-	37	1	-	-	2	1	-	-	1	4
LA,W	12	4	30	2	-	2	21	10	1	-	18
MS,N	11	41	2	-	2	1	13	2	-	-	6
MS,S	10	54	14	-	1	4	16	3	6	1	25
TX,N	28	62	49	1	5	15	53	65	1	-	89
TX,E	36	52	48	-	1	3	18	10	1	2	13
TX,S	352	164	31	2	3	77	33	183	8	2	29
TX,W	340	196	30	5	86	25	42	223	-	3	34
6TH	223	427	190	6	62	54	186	62	8	14	184
KY,E	40	25	6	-	-	9	19	6	1	-	29
KY,W	10	15	6	-	7	12	33	1	2	2	27
MI,E	68	175	22	1	11	3	21	15	1	1	43
MI,W	23	4	33	1	-	2	12	5	-	1	20
OH,N	12	63	2	1	-	5	39	-	-	5	23
OH,S	15	64	15	-	5	2	19	-	-	4	10
TN,E	42	54	9	1	1	4	24	51	3	-	12
TN,M	9	14	3	-	38	4	5	2	1	-	10
TN,W	4	13	94	1	-	13	13	2	-	1	10
7TH	62	303	154	6	141	22	102	31	8	17	94
IL,N	1	142	4	-	3	3	22	19	2	8	31
IL,C	1	2	114	2	47	-	5	3	-	-	10
IL,S	17	64	3	1	6	5	13	-	1	1	12
IN,N	10	29	6	-	6	3	26	1	1	4	17
IN,S	13	19	3	-	77	6	23	-	3	1	11
WI,E	11	23	15	1	-	2	8	4	1	2	10
WI,W	9	24	9	2	2	3	5	4	-	1	3
8TH	126	303	233	8	368	32	166	80	12	8	70
AR,E	20	-	36	-	-	5	10	3	1	3	5
AR,W	16	6	6	-	24	1	26	5	1	-	2
IA,N	10	27	41	-	-	-	6	6	-	-	7
IA,S	5	13	16	5	1	3	2	-	-	-	1
MN	10	32	49	1	-	7	11	15	2	2	10
MO,E	10	79	10	-	-	2	14	1	-	-	17
MO,W	11	106	22	-	343	1	26	1	1	1	16
NE	12	20	39	2	-	2	6	10	2	2	2
ND	12	12	6	-	-	1	17	27	3	-	4
SD	20	8	8	-	-	10	37	12	2	-	6

Table D-3. Cases (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
9TH	10,925	56	691	128	29	470	395	1,271	576	169
AK	231	-	5	2	-	35	4	22	7	-
AZ	1,219	29	55	38	3	27	25	243	121	13
CA,N	647	-	60	4	1	30	101	130	45	19
CA,E	733	1	58	12	5	71	41	118	44	6
CA,C	1,218	-	238	13	5	92	90	269	58	47
CA,S	1,958	3	76	13	1	25	23	98	32	14
HI	1,970	-	16	8	3	34	7	35	10	2
ID	92	2	2	1	-	8	4	10	7	2
MT	236	12	-	13	3	18	4	46	32	22
NV	433	3	80	9	-	10	16	103	55	30
OR	494	1	88	7	2	8	21	58	60	4
WA,E	440	2	7	3	1	5	11	42	68	2
WA,W	1,118	2	25	3	1	102	38	76	19	8
GUAM	119	1	3	1	4	7	8	18	15	-
NMI	17	-	-	1	-	-	4	3	3	-
10TH	2,717	16	64	47	18	274	97	363	263	56
CO	395	2	16	8	1	28	12	84	42	8
KS	294	-	10	8	-	47	14	54	42	9
NM	838	12	15	8	8	10	23	20	44	9
OK,N	177	-	4	1	2	9	9	60	45	7
OK,E	46	-	3	-	-	2	1	8	14	1
OK,W	482	-	7	8	2	132	17	53	15	17
UT	361	2	9	10	2	35	16	59	65	6
WY	124	-	-	4	-	11	5	15	16	1
11TH	5,663	5	192	35	12	533	163	727	367	171
AL,N	341	1	21	2	3	35	14	54	30	25
AL,M	298	1	6	4	1	68	7	36	22	10
AL,S	273	-	7	2	1	14	9	50	38	20
FL,N	336	2	10	-	1	70	10	48	26	11
FL,M	937	-	47	1	2	42	30	209	63	40
FL,S	1,002	-	51	13	1	30	31	175	73	38
GA,N	743	-	23	4	1	73	33	87	55	21
GA,M	1,381	1	13	6	2	118	12	33	27	4
GA,S	372	-	14	3	-	83	7	33	23	2

AI-133

327

Table D-3. Cases (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
9TH	1,313	891	294	11	2,547	199	398	1,123	94	48	336
AK	12	26	7	-	61	4	6	4	22	-	14
AZ	301	63	15	3	3	16	57	150	10	2	45
CA,N	20	70	14	1	66	14	11	12	1	12	36
CA,E	16	60	18	-	74	8	24	125	14	3	35
CA,C	4	167	10	-	1	13	43	106	2	11	47
CA,S	713	256	39	-	12	73	52	467	2	13	46
HI	12	28	18	1	1,759	1	21	7	2	-	6
ID	5	2	3	1	5	1	6	10	21	-	4
MT	12	9	12	1	-	3	17	19	6	-	7
NV	11	36	12	1	1	22	21	6	3	-	32
OR	55	57	41	-	1	24	12	35	2	1	19
WA,E	34	45	47	3	-	4	7	143	5	-	11
WA,W	113	59	34	-	563	5	17	18	3	3	29
GUAM	5	9	13	-	1	1	11	18	1	-	5
NMI	-	2	1	-	-	-	1	1	-	1	-
10TH	369	299	129	4	329	41	126	116	41	12	84
CO	16	72	19	1	16	10	20	16	1	3	16
KS	21	37	6	-	13	7	6	13	1	-	6
NM	300	39	37	2	163	9	25	76	5	5	8
OK,N	7	12	-	-	-	2	14	1	1	-	3
OK,E	4	2	1	-	-	1	7	-	-	-	2
OK,W	7	36	25	-	104	5	21	1	-	-	30
UT	23	42	29	1	9	5	24	7	3	3	11
WY	6	6	3	-	4	2	8	2	30	1	6
11TH	277	762	486	7	1,429	94	232	63	42	19	179
AL,N	16	30	16	1	53	3	16	-	1	1	17
AL,M	11	25	13	-	61	16	10	1	-	2	2
AL,S	19	66	16	-	-	2	12	-	3	3	9
FL,N	30	69	10	-	2	11	7	-	-	-	9
FL,M	93	253	48	1	10	7	30	14	15	3	29
FL,S	40	184	225	1	-	27	25	27	2	1	58
GA,N	37	69	58	3	109	18	61	21	11	2	37
GA,M	12	3	35	1	1,089	3	35	-	1	1	5
GA,S	17	31	4	-	116	7	16	-	9	-	7

¹OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

Table D-3.
Criminal Defendants Commenced, (Excludes Transfers)
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
TOTAL	64,899	293	2,295	591	180	4,167	2,038	10,189	4,348	1,485
DC	708	4	5	1	1	46	28	73	88	70
1ST	1,821	6	32	8	6	77	49	343	95	33
ME	164	1	1	1	3	10	15	37	18	2
MA	583	-	25	1	-	43	9	185	30	10
NH	119	1	1	-	-	1	12	41	9	4
RI	114	-	-	1	-	6	8	16	12	2
PR	641	3	5	5	3	17	5	64	26	15
2ND	5,280	44	122	30	9	321	205	1,210	289	125
CT	408	-	17	3	3	24	15	146	37	11
NY,N	575	-	7	5	-	32	17	117	8	12
NY,E	1,862	17	22	3	3	95	45	436	72	38
NY,S	1,792	27	49	17	3	136	99	397	94	49
NY,W	492	-	26	1	-	28	25	83	42	15
VT	121	-	1	1	-	6	4	31	15	-
3RD	3,682	45	124	53	11	182	131	671	216	133
DE	116	-	6	1	-	11	10	31	7	1
NJ	1,064	2	32	7	1	81	60	288	53	86
PA,E	1,119	-	48	13	-	42	20	259	46	19
PA,M	420	3	12	9	2	24	13	113	53	7
PA,W	421	1	12	3	1	16	22	91	23	18
VI	542	39	14	20	7	8	6	89	34	2
4TH	8,131	34	331	77	13	759	227	927	674	112
MD	793	4	67	9	2	105	18	146	57	3
NC,E	1,069	5	67	4	6	135	20	53	53	18
NC,M	452	4	56	-	-	6	13	37	61	20
NC,W	964	2	76	11	-	26	15	174	49	10
SC	1,062	-	38	4	4	88	56	147	77	33
VA,E	2,672	10	21	44	-	369	72	252	217	15
VA,W	478	4	3	3	-	18	13	58	90	1
WV,N	152	3	-	2	-	5	9	12	18	2
WV,S	489	2	3	-	1	7	11	48	52	10

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
TOTAL	6,392	12,643	3,917	162	6,366	770	2,896	2,900	401	221	2,485
DC	4	306	7	8	-	1	42	2	5	-	17
1ST	87	419	159	7	9	11	54	141	6	5	75
ME	15	36	16	-	-	-	2	3	-	2	2
MA	27	66	90	5	8	1	22	23	1	-	37
NH	21	11	3	1	1	4	4	1	2	-	2
RI	7	14	33	1	-	-	4	7	-	1	2
PR	17	292	17	-	-	6	22	107	3	2	32
2ND	143	1,382	311	25	96	64	313	179	2	53	348
CT	5	38	46	-	-	7	26	-	-	2	28
NY,N	42	66	21	-	93	8	36	73	2	3	33
NY,E	26	757	104	4	-	3	99	39	-	9	90
NY,S	9	352	127	20	3	42	129	34	-	37	168
NY,W	53	132	9	1	-	1	19	28	-	2	27
VT	8	37	4	-	-	3	4	5	-	-	2
3RD	129	989	87	17	18	43	281	197	4	14	157
DE	2	27	-	-	-	-	10	1	-	1	8
NJ	12	233	16	-	5	21	90	15	-	7	55
PA,E	46	444	39	12	4	2	77	9	3	-	36
PA,M	8	80	21	5	5	14	11	5	-	1	34
PA,W	20	128	8	-	-	1	57	-	-	5	15
VI	41	57	3	-	4	5	36	167	1	-	9
4TH	597	2,114	239	6	1,285	58	367	38	35	23	237
MD	22	138	38	-	86	10	23	8	4	10	43
NC,E	18	261	4	-	343	5	49	3	1	1	23
NC,M	3	223	6	-	-	1	9	1	-	1	11
NC,W	168	345	15	2	6	4	28	2	11	-	20
SC	70	392	35	-	13	7	60	2	4	1	31
VA,E	227	288	57	1	817	15	154	19	8	5	81
VA,W	34	192	18	-	-	10	14	2	4	-	14
WV,N	17	42	15	-	-	2	18	1	-	-	6
WV,S	38	233	51	3	-	2	12	-	3	5	8

Table D-3. Defendants (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
5TH	7,662	19	88	57	9	381	175	1,283	557	150
LA,E	516	-	14	3	-	34	8	132	40	9
LA,M	95	-	-	-	2	10	4	23	5	2
LA,W	350	2	4	4	-	34	32	91	20	4
MS,N	243	2	5	1	1	13	8	52	26	13
MS,S	397	-	11	5	-	18	12	58	49	8
TX,N	1,283	2	25	19	2	67	38	300	106	43
TX,E	566	-	4	1	1	56	17	69	114	21
TX,S	2,077	-	7	12	-	44	31	352	73	20
TX,W	2,065	13	18	12	3	105	25	186	104	30
6TH	5,275	11	210	30	18	488	224	1,041	540	148
KY,E	412	-	25	-	-	12	16	113	30	4
KY,W	493	-	2	6	1	166	19	89	30	11
MI,E	1,269	5	31	8	8	56	42	236	117	31
MI,W	379	-	2	3	1	20	29	78	18	8
OH,N	794	2	45	3	3	56	42	175	140	23
OH,S	516	1	23	3	4	41	34	115	49	22
TN,E	623	1	32	1	-	37	22	69	91	27
TN,M	290	-	29	4	-	39	8	76	21	5
TN,W	499	2	21	2	1	69	12	90	44	15
7TH	2,943	3	99	31	7	239	164	657	382	78
IL,N	964	1	40	11	4	60	69	267	33	30
IL,C	388	1	3	2	2	22	29	68	40	12
IL,S	383	-	1	4	-	49	4	30	55	4
IN,N	317	-	2	-	-	27	14	59	43	13
IN,S	365	-	31	8	-	32	14	41	40	12
WI,E	354	1	16	3	1	42	9	73	39	5
WI,W	172	-	6	3	-	7	25	29	12	2
8TH	3,394	13	87	72	31	131	112	584	255	47
AR,E	288	-	19	1	1	12	12	50	51	5
AR,W	212	-	6	-	2	11	4	69	7	2
IA,N	188	-	3	-	-	11	6	20	11	-
IA,S	151	-	4	-	-	6	6	15	15	7
MN	479	-	16	8	16	12	28	110	43	6
MO,E	482	1	17	3	2	20	16	123	46	9
MO,W	856	-	17	7	6	25	17	76	27	6
NE	289	-	4	5	1	10	7	65	16	8
ND	161	2	1	12	-	8	8	22	13	-
SD	258	10	-	36	3	16	8	34	26	4

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
5TH	1,530	1,405	448	15	100	148	330	812	27	9	291
LA,E	14	175	21	-	2	5	14	8	-	-	37
LA,M	-	39	2	-	-	2	1	-	-	1	4
LA,W	14	8	72	2	-	2	25	13	2	-	21
MS,N	16	78	2	-	2	1	15	2	-	-	6
MS,S	30	95	41	-	1	8	23	3	8	1	26
TX,N	69	206	106	2	5	19	102	73	1	-	98
TX,E	60	75	78	-	1	3	33	11	4	2	16
TX,S	634	392	66	6	3	79	62	245	11	2	38
TX,W	693	337	60	5	86	27	55	257	1	3	45
6TH	443	967	367	11	62	58	274	88	13	14	284
KY,E	66	54	6	-	-	11	30	7	2	-	36
KY,W	17	25	12	-	7	12	49	1	2	2	42
MI,E	140	411	46	7	11	3	34	17	1	1	64
MI,W	70	16	85	1	-	2	15	5	-	1	25
OH,N	18	178	7	1	-	5	53	-	-	5	38
OH,S	17	111	40	-	5	2	31	-	-	4	14
TN,E	93	118	15	1	1	4	34	52	7	-	18
TN,M	16	27	3	-	38	5	6	2	1	-	10
TN,W	6	27	153	1	-	14	22	2	-	1	17
7TH	120	652	202	8	141	23	148	32	9	17	141
IL,N	3	312	5	-	3	3	50	20	2	8	43
IL,C	4	3	132	3	47	-	6	3	-	-	11
IL,S	31	154	6	1	6	6	16	-	1	1	14
IN,N	17	54	9	-	6	3	32	1	2	4	31
IN,S	24	30	3	-	77	6	25	-	3	1	18
WI,E	19	64	37	1	-	2	14	4	1	2	21
WI,W	22	35	10	3	2	3	5	4	-	1	3
8TH	202	589	443	9	368	33	197	87	18	10	108
AR,E	44	-	57	-	-	6	11	6	1	4	8
AR,W	19	9	12	-	24	1	31	7	1	-	7
IA,N	16	37	61	-	-	-	8	6	-	-	9
IA,S	11	29	46	5	1	3	2	-	-	-	1
MN	26	59	88	2	-	7	19	15	2	3	19
MO,E	17	153	27	-	-	2	22	1	-	-	23
MO,W	16	192	57	-	343	1	39	3	1	1	22
NE	15	53	74	2	-	2	8	10	3	2	4
ND	12	16	9	-	-	1	17	27	7	-	6
SD	26	11	12	-	-	10	40	12	3	-	7

Table D-3. Defendants (Continued)

Circuit and District	Total	GENERAL OFFENSES								
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting
TOTAL	13,794	70	830	140	33	888	441	1,710	854	240
AK	316	-	5	2	-	37	4	29	7	-
AZ	1,662	33	62	45	3	46	29	256	157	18
CA,N	884	1	66	4	1	37	106	182	49	32
CA,E	928	1	75	12	7	77	45	150	53	10
CA,C	1,792	-	305	14	5	142	100	382	65	62
CA,S	2,524	4	90	16	2	41	43	199	35	20
HI	2,080	-	19	8	3	39	7	48	12	2
ID	141	2	2	1	-	7	4	23	7	2
MT	359	17	-	14	3	23	4	84	38	32
NV	649	4	72	9	-	16	16	134	56	47
OR	606	1	91	7	2	10	23	74	63	4
WA,E	440	2	7	3	1	5	11	42	68	2
WA,W	1,282	4	33	3	2	109	39	85	22	9
GUAM	143	1	3	1	4	7	6	18	19	-
NM	18	-	-	1	-	-	4	4	3	-
TOTAL	3,758	31	33	33	22	298	109	600	332	80
CO	644	2	16	8	2	28	12	120	47	8
KS	426	-	17	8	-	53	15	78	49	12
NM	1,135	15	18	8	10	13	24	27	52	24
OK,N	217	-	8	2	3	12	12	64	53	8
OK,E	60	-	4	-	-	3	1	8	17	2
OK,W	560	-	8	9	3	132	19	63	21	25
UT	519	2	11	13	4	42	20	121	71	10
WY	174	2	-	5	-	15	6	19	22	1
TOTAL	1,614	14	286	39	30	641	173	1,100	427	281
AL,N	480	1	26	2	3	41	14	61	34	35
AL,M	349	1	8	4	1	83	9	43	25	12
AL,S	488	-	11	4	2	26	9	73	40	27
FL,N	577	2	13	-	1	75	14	69	29	12
FL,M	1,695	-	57	1	4	60	33	281	73	60
FL,S	1,868	8	61	15	6	49	39	347	101	60
GA,N	1,104	1	39	4	1	86	34	131	68	43
GA,M	1,480	1	18	6	2	120	14	41	31	6
GA,S	573	-	22	3	-	101	7	54	26	6

AL-139

Table D-3. Defendants (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	DRUG LAWS				Traffic	Escape	Other	Immigration Laws	Agricultural Acts	Postal Laws ¹	Other
	Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes							
9TH	1,797	1,866	459	27	2,549	193	410	1,298	149	49	483
AK	12	72	22	-	61	4	6	4	37	-	14
AZ	543	102	25	4	3	17	61	176	11	2	69
CA,N	28	153	21	1	66	14	11	35	1	12	64
CA,E	31	125	36	-	74	10	31	129	14	3	45
CA,C	7	337	23	-	1	13	68	172	4	12	80
CA,S	835	415	64	1	12	73	90	505	2	15	62
HI	13	53	28	2	1,760	1	23	22	5	-	15
ID	6	3	12	1	5	1	6	10	44	-	5
MT	45	14	24	2	-	3	19	19	8	-	10
NV	36	110	24	9	2	22	41	6	3	-	42
OR	72	90	62	-	1	25	17	38	3	1	22
WA,E	34	45	47	3	-	4	7	143	5	-	11
WA,W	129	122	46	4	563	5	17	18	10	3	39
GUAM	6	13	24	-	1	1	12	20	2	-	5
NMI	-	2	1	-	-	-	1	1	-	1	-
10TH	621	476	242	5	329	44	168	164	68	12	109
CO	47	174	61	2	16	10	32	28	1	3	27
KS	45	81	15	-	13	9	8	13	2	-	8
NM	460	60	63	2	183	9	30	109	13	5	10
OK,N	15	17	-	-	-	3	15	1	1	-	3
OK,E	5	4	4	-	-	1	8	-	-	-	3
OK,W	8	56	43	-	104	5	26	4	-	-	34
UT	27	71	50	1	9	5	30	7	6	3	16
WY	14	13	6	-	4	2	9	2	45	1	8
11TH	719	1,738	953	24	1,424	98	322	64	65	15	257
AL,N	58	44	41	3	62	4	26	-	1	1	23
AL,M	20	33	14	-	61	16	14	1	-	2	2
AL,S	65	146	46	2	-	2	16	-	3	5	11
FL,N	66	232	18	6	2	13	10	-	-	-	15
FL,M	285	576	108	1	10	7	63	14	17	3	42
FL,S	100	389	485	7	-	28	34	28	12	1	98
GA,N	74	168	155	3	109	18	83	21	11	2	53
GA,M	19	8	82	2	1,089	3	50	-	1	1	6
GA,S	32	142	4	-	116	7	26	-	20	-	7

¹OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

Table D-4.

**Criminal Defendants Disposed of, by Type of Disposition and Offense
During the Twelve Month Period Ended September 30, 1993**

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed*	ACQUITTED BY		Total	Plea of Guilty	Nolo Contendere	CONVICTED BY	
				Court	Jury				Court	Jury
TOTAL	61,300	6,588	6,384	388	888	61,723	46,178	380	802	4,663
GENERAL OFFENSES										
HOMICIDE	287	38	28	2	11	188	108	-	3	57
MURDER-FIRST DEGREE	109	23	15	1	7	88	42	-	1	43
MURDER-SECOND DEGREE	43	5	4	-	1	38	27	-	1	10
MANSLAUGHTER	55	11	7	1	3	44	38	-	1	4
ROBBERY	1,880	121	88	8	28	1,788	1,588	4	9	167
BANK	1,822	113	83	8	24	1,709	1,542	4	9	154
POSTAL	45	5	4	-	1	40	33	-	-	7
OTHER	23	3	2	-	1	20	14	-	-	6
ASSAULT	535	119	81	2	28	416	332	1	7	78
BURGLARY	184	28	18	-	2	144	134	-	-	10
BANK	74	5	4	-	1	69	66	-	-	3
POSTAL	33	4	4	-	-	29	29	-	-	-
INTERSTATE SHIPMENTS	18	1	1	-	-	17	13	-	-	4
OTHER	39	10	9	-	1	29	26	-	-	3
LARCENY AND THEFT	3,932	782	732	31	28	3,140	2,919	80	47	114
BANK	340	27	25	-	2	313	305	-	-	8
POSTAL	489	45	42	-	3	444	436	-	-	8
INTERSTATE SHIPMENTS	438	75	68	-	7	363	324	1	-	38
OTHER U.S. PROPERTY	1,986	486	456	29	11	1,500	1,388	52	39	21
TRANSPORT STOLEN PROP.	305	38	34	-	4	267	223	1	5	38
OTHER	364	111	107	2	2	253	243	6	3	1
EMBEZZLEMENT	1,848	210	182	3	15	1,638	1,583	5	-	50
BANK	799	75	70	1	4	724	703	3	-	18
POSTAL	348	29	26	1	2	317	308	-	-	9
OTHER	703	106	86	1	9	597	572	2	-	23

AL-141

Table D-4. (Continued)

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed*	ACQUITTED BY		Total	Plea of Guilty	Not Contenders	CONVICTED BY	
				Court	Jury				Court	Jury
FRAUD	9,559	1,989	879	37	134	8,569	7,917	24	18	850
INCOME TAX	984	99	78	3	18	885	790	1	1	73
LENDING INSTITUTION	1,810	182	123	13	26	1,648	1,530	4	4	110
POSTAL	1,942	242	195	7	40	1,700	1,552	4	7	137
VETERANS AND ALLOTMENTS	9	-	-	-	-	9	9	-	-	-
SECURITIES AND EXCHANGE	62	9	3	3	3	53	41	2	-	10
SOCIAL SECURITY	228	25	24	1	-	203	187	3	-	3
FALSE PERSONATION	51	14	13	1	-	37	34	1	1	1
NATIONALITY LAWS	58	7	6	1	-	51	49	-	-	2
PASSPORT FRAUD	225	27	27	-	-	198	194	-	-	4
FALSE CLAIMS & STATEMENTS	1,820	183	159	7	17	1,637	1,553	7	1	78
OTHER	2,390	282	251	1	30	2,108	1,968	2	4	134
AUTO THEFT	438	51	45	-	6	387	349	2	-	38
FORGERY AND COUNTERFEITING	1,389	183	165	2	16	1,188	1,129	7	2	57
TRANSPORT FORGED SECURITIES	65	8	8	-	-	57	53	-	-	4
POSTAL FORGERY	87	6	6	-	-	81	74	3	-	4
OTHER FORGERY	607	109	101	1	7	498	475	2	1	20
COUNTERFEITING	610	60	50	1	9	550	518	2	1	29
SEX OFFENSES	379	73	69	1	13	297	229	4	18	47
SEXUAL ABUSE	227	46	32	1	13	181	133	1	16	31
OTHER	143	27	27	-	-	116	95	3	2	16
DRUG LAWS, TOTAL	22,393	3,143	2,723	54	396	19,259	18,867	48	63	2,485
MARIJUANA	5,938	904	819	15	70	5,034	4,598	23	19	404
DRUGS	13,030	1,750	1,498	22	232	11,280	9,535	15	34	1,698
CONTROLLED SUBSTANCES	3,282	462	383	16	63	2,820	2,446	7	9	358
OTHER DRUG RELATED STATUTES	143	27	25	1	1	118	88	-	1	27

AI-142

Table D-4. (Continued)

Nature of Offense	Total Defendants	NOT CONVICTED				CONVICTED AND SENTENCED				
		Total	Dismissed*	ACQUITTED BY		Total	Plea of Guilty	Nolo Contendere	CONVICTED BY	
				Court	Jury				Court	Jury
MISC. GENERAL OFFENSES	12,543	2,891	2,489	234	168	9,852	8,413	179	294	786
BRIBERY	298	45	30	1	14	221	198	-	1	22
DRUNK DRIVING AND TRAFFIC	5,618	1,741	1,541	194	6	3,877	3,478	150	233	18
ESCAPE	540	105	98	2	5	435	404	4	4	23
EXTORT., RACKETS., THREATS	835	140	104	3	33	695	580	1	3	111
GAMBLING AND LOTTERY	280	54	48	-	6	208	195	-	-	11
KIDNAPPING	100	38	28	1	9	62	43	-	-	19
PERJURY	130	16	13	2	1	114	94	-	1	19
WEAPONS AND FIREARMS	4,470	656	542	21	93	3,814	3,235	10	27	542
OTHER	324	96	85	10	1	228	188	14	25	1
SPECIAL OFFENSES										
IMMIGRATION LAWS	2,820	331	322	4	5	2,489	2,422	10	9	48
LIQUOR, INTERNAL REVENUE	10	2	2	-	-	8	8	-	-	-
FEDERAL STATUTES	3,231	561	482	20	89	2,670	2,399	19	32	220
AGRICONSERV. ACTS	430	106	98	5	3	324	293	4	13	14
ANTITRUST VIOLATIONS	101	18	13	-	5	83	77	1	-	5
FOOD AND DRUG ACT	121	6	5	-	1	115	109	1	-	5
MIGRATORY BIRD LAWS	38	15	15	-	-	23	18	3	2	-
MOTOR CARRIER ACT	31	-	-	-	-	31	28	1	-	2
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	108	48	24	-	24	58	37	-	3	18
CONTEMPT	38	5	5	-	-	33	27	-	3	3
CUSTOMS LAWS	139	21	21	-	-	118	108	-	-	10
POSTAL LAWS	223	23	20	-	3	200	194	1	1	4
OTHER	2,004	319	251	15	53	1,685	1,508	8	10	159

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

Table D-5.
U.S. District Courts
Criminal Defendants Sentenced after Conviction, by Offense
During the Twelve Month Period Ended September 30, 1993

Nature of Offense	Total Defendants Sentenced	Type Sentence																	
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Months and Over	Average Sentence in Months ⁴	Other ⁵	
TOTAL	51,723	35,001	5,085	3,408	8,241	6,790	10,140	63.9	264	2	1,071	12,852	714	2,549	2,640	6,872	32.1	77	3,670
GENERAL OFFENSES																			
HOMICIDE	168	157	5	4	20	25	73	124.6	29	-	2	11	-	1	1	6	37.1	-	-
FIRST DEGREE	86	83	1	2	1	11	40	156.5	26	-	2	3	-	-	-	3	36.0	-	-
SECOND DEGREE	38	38	1	-	2	6	27	143.5	2	-	-	-	-	-	-	-	-	-	-
MANSLAUGHTER	44	36	3	2	17	8	6	57.0	-	-	-	8	-	1	1	6	37.5	-	-
ROBBERY																			
BANK	1,709	1,661	26	18	184	475	952	66.3	2	-	4	36	-	-	4	32	47.8	-	12
POSTAL	40	39	-	1	2	12	24	87.3	-	-	-	-	-	-	-	-	-	-	1
OTHER	20	20	2	1	5	3	8	74.5	1	-	-	-	-	-	-	-	-	-	-
ASSAULT																			
BURGLARY																			
BANK	69	66	1	1	11	22	30	89.7	1	-	-	3	-	-	1	2	40.0	-	-
POSTAL	29	25	2	2	16	5	-	23.7	-	-	-	4	-	-	1	3	33.0	-	-
INTERSTATE SHIPMENTS	17	11	2	1	5	3	-	22.5	-	-	-	6	-	-	3	3	34.3	-	-
OTHER	29	22	4	1	4	6	7	61.0	-	-	-	6	-	-	2	4	37.8	-	1
LARCENY AND THEFT																			
BANK	313	116	28	22	28	18	16	32.8	-	-	4	93	8	26	30	129	34.4	-	4
POSTAL	444	242	79	70	62	19	1	13.9	-	-	11	96	2	9	62	122	34.6	1	6
INTERSTATE SHIPMENTS	363	223	53	27	68	39	30	43.0	6	-	-	134	4	6	26	96	38.4	-	6
OTHER U.S. PROPERTY	1,500	306	147	68	61	13	1	11.0	-	-	16	961	164	363	161	267	25.2	6	233
TRANSPORT ETC., STOLEN PROPERTY	267	201	31	33	78	38	17	39.7	-	-	4	61	3	2	6	50	39.0	-	5
OTHER	253	73	43	14	9	3	1	9.5	-	-	3	124	22	50	23	27	19.4	2	56

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																	Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²				Total	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Months and Over	Average Sentence in Months ²	Other ³	
EMBEZZLEMENT	1,638	736	347	128	141	31	12	18.1	-	-	77	848	15	102	201	590	34.5	8	88
BANK	724	413	200	62	68	16	4	11.1	-	-	63	295	3	36	71	177	34.0	8	16
POSTAL	317	63	39	10	11	2	-	9.0	-	-	1	245	8	31	62	144	31.9	-	9
OTHER	597	260	108	56	62	13	8	25.1	-	-	13	308	4	35	68	199	37.1	-	31
FRAUD	8,511	4,412	1,328	818	1,383	502	110	21.1	1	-	270	3,794	73	318	688	2,547	38.7	30	305
INCOME TAX	866	339	120	61	91	36	12	19.0	-	-	19	488	14	45	115	312	34.4	2	39
LENDING	1,649	1,098	301	226	388	103	25	18.5	-	-	55	514	8	24	97	364	38.7	21	37
INSTITUTION																			
POSTAL	1,700	986	231	179	378	161	23	24.2	1	-	13	672	9	29	96	537	40.9	1	42
VETERANS AND ALLOTMENTS	9	2	1	1	-	-	-	7.0	-	-	-	7	1	-	2	4	38.9	-	-
SECURITIES AND EXCHANGE	53	28	5	5	9	5	1	113.0	-	-	3	20	-	2	5	12	41.4	1	5
SOCIAL SECURITY	203	94	30	22	27	7	1	15.7	-	-	7	103	1	14	25	62	34.5	1	6
FALSE PERSONATION	37	19	4	5	8	2	-	18.3	-	-	-	17	-	6	4	7	29.9	-	1
NATIONALITY LAWS	51	28	20	4	2	1	-	7.0	-	-	1	22	-	3	9	10	28.9	-	1
PASSPORT FRAUD	198	113	63	20	7	7	-	9.8	-	-	16	81	1	13	29	38	30.1	-	4
FALSE CLAIMS & STATEMENTS	1,637	753	307	111	145	56	8	13.4	-	-	126	796	22	86	181	506	35.4	1	88
OTHER	2,108	952	246	184	328	124	40	26.4	-	-	30	1,074	17	94	265	695	35.9	3	82
AUTO THEFT	387	294	40	55	114	26	68	34.7	1	-	1	88	2	5	18	65	37.0	-	8
FORGERY AND COUNTERFEITING	1,188	608	172	145	208	50	12	24.4	-	-	23	608	14	88	136	348	33.7	8	25
TRANSPORT FORGED SECURITIES	57	51	7	12	18	8	5	27.7	-	-	1	5	-	1	3	1	30.0	-	1
POSTAL FORGERY	81	25	6	6	11	2	-	17.3	-	-	-	56	1	9	8	38	35.0	-	-
OTHER FORGERY	498	224	86	51	63	12	2	14.1	-	-	10	267	7	27	69	182	32.7	2	7
COUNTERFEITING	550	308	73	76	114	28	5	31.9	-	-	12	225	6	16	55	147	34.6	1	17
SEX OFFENSES	297	223	17	17	68	28	77	71.3	-	-	1	68	2	23	19	80	35.4	-	15
SEXUAL ABUSE	181	152	3	9	81	18	61	83.7	-	-	-	25	2	9	4	10	26.7	-	4
OTHER	116	71	14	8	22	10	16	44.4	-	-	1	37	-	11	6	20	32.9	-	8

339

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																	
		Regular Sentences to Imprisonment¹							Other Sentences to Imprisonment			Probation							Fine Only
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months¹				Total	6 Months or Less	7 Thru 12 Months	13 Thru 35 Months	36 Months and Over	Average Sentence in Months¹	Other²	
DRUG LAWS, TOTAL	18,248	18,995	1,082	1,015	3,383	4,128	7,091	83.2	186	1	169	1,954	49	339	307	1,248	35.8	11	
MARIJUANA	5,033	4,052	586	473	1,234	924	813	46.3	1	-	21	853	23	252	127	447	30.8	4	128
DRUGS	11,279	10,426	365	434	1,733	2,541	5,091	95.3	155	-	107	732	16	50	114	551	41.4	1	121
CONTROLLED SUBSTANCES	2,820	2,410	129	107	408	653	1,050	87.9	23	-	40	365	10	37	64	248	36.3	6	45
OTHER DRUG-RELATED STATUTES	116	107	2	1	8	10	77	240.0	7	1	1	4	-	-	2	2	30.0	-	5
MISCELLANEOUS GENERAL OFFENSES	9,664	5,009	543	473	1,295	1,003	1,455	67.6	30	-	294	2,101	259	689	375	570	23.6	8	2,460
BRIBERY	221	113	27	23	36	14	7	23.5	-	-	6	96	3	20	24	49	29.9	-	12
DRUNK DRIVING AND TRAFFIC	3,878	404	128	29	11	2	2	6.5	-	-	232	1,172	213	735	127	93	15.5	4	2,302
ESCAPE	436	391	84	107	153	31	7	19.0	-	-	9	38	2	5	8	22	55.8	1	7
EXTORTION	695	572	32	44	149	160	167	68.2	10	-	10	101	-	7	23	70	37.7	1	22
RACKETEERING AND THREATS																			
GAMBLING AND LOTTERY	206	81	17	28	20	10	4	21.3	1	-	1	122	2	26	54	40	25.8	-	3
KIDNAPPING	62	62	-	2	2	15	41	149.8	2	-	-	-	-	-	-	-	-	-	-
PERJURY	114	72	18	17	26	7	4	25.7	-	-	-	41	1	5	13	22	30.9	-	1
WEAPONS AND FIREARMS	3,814	3,354	211	219	892	761	1,222	78.9	17	-	32	418	14	40	104	258	38.5	2	42
OTHER	228	44	26	4	6	3	1	12.0	-	-	4	113	24	51	22	16	18.6	-	71
SPECIAL OFFENSES																			
IMMIGRATION LAWS	2,489	2,104	763	285	695	134	80	17.6	-	-	147	349	13	57	92	183	29.8	4	36
LIQUOR, INTERNAL REVENUE	8	1	1	-	-	-	-	4.0	-	-	-	6	-	1	1	4	31.0	-	1
FEDERAL STATUTES	2,999	1,080	305	167	309	145	98	37.4	8	1	39	1,251	75	279	333	581	29.0	3	327
AGRI/CONSERV. ACTS	324	65	31	14	11	1	-	8.3	1	-	7	201	28	68	59	46	20.5	-	58
ANTITRUST VIOLATIONS	83	13	9	3	-	-	-	5.3	-	-	1	33	-	5	6	22	36.4	-	37
FOOD AND DRUG ACT	115	41	17	14	6	2	1	13.6	-	-	1	62	-	18	15	29	29.8	-	12
MIGRATORY BIRD LAWS	23	2	2	-	-	-	-	2.0	-	-	-	9	1	7	1	-	12.1	-	12

Table D-5. (Continued)

Nature of Offense	Total Defendants Sentenced	Type Sentence																	Fine Only
		Regular Sentences to Imprisonment ¹							Other Sentences to Imprisonment			Probation							
		Total Imprisoned	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Thru 60 Months	Over 60 Months	Average Sentence in Months ²	Life	Death	Other ³	Total	6 Months or Less	7 Thru 12 Months	13 Thru 36 Months	36 Months and Over	Average Sentence in Months ⁴	Other ⁵	
MOTOR CARRIER ACT	31	7	2	1	4	-	-	13.3	-	-	-	21	1	2	4	14	32.1	-	3
NATIONAL DEFENSE LAWS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CIVIL RIGHTS	58	45	12	7	15	5	5	30.1	1	-	-	12	-	4	3	5	29.9	-	1
CONTEMPT	32	26	14	4	5	2	1	25.6	-	-	-	4	-	2	2	-	18.0	-	2
CUSTOMS LAWS	118	56	12	19	17	3	4	23.7	-	-	1	50	1	12	17	20	27.0	-	12
POSTAL LAWS	200	30	15	5	2	2	3	27.0	1	-	2	164	8	41	55	60	25.3	-	6
OTHER	1,684	805	191	120	249	130	82	43.7	5	1	27	695	36	120	171	365	32.2	3	184

¹INCLUDES SENTENCES OF AT LEAST 1 MONTH WHICH MAY BE FOLLOWED BY A TERM OF PROBATION (MIXED SENTENCES).

²EXCLUDES LIFE SENTENCES, DEATH SENTENCES AND OTHER (SEE 3).

³INCLUDES DEPORTATION, SUSPENDED SENTENCES, SEALED SENTENCES, IMPRISONMENT OF 4 DAYS OR LESS, AND NO SENTENCE.

⁴EXCLUDES OTHER (SEE 5).

⁵INCLUDES SUPERVISED RELEASE, PROBATION OF 4 DAYS OR LESS, SUSPENDED SENTENCES, SEALED SENTENCES, AND NO SENTENCE.

Table D-6.

U.S. District Courts - Median Time Intervals from Filing To Disposition
of Criminal Defendants Disposed of, by District
During the Twelve Month Period Ended September 30, 1993

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
TOTAL	61,369	5.4	8,284	5.9	46,836	5.2	898	.3	5,869	8.4
DC	673	6.2	108	6.1	409	5.6	6	-	160	7.9
1ST	1,486	7.3	147	8.8	1,131	6.8	12	7.8	196	9.8
ME	170	6.9	12	8.8	129	6.7	2	-	27	8.7
MA	487	9.4	31	19.5	409	8.9	9	-	38	11.6
NH	129	7.5	12	2.3	78	6.4	-	-	39	10.2
RI	130	6.8	5	-	86	6.0	1	-	38	8.2
PR	569	6.3	67	9.6	429	5.8	-	-	53	9.8
2ND	4,791	7.3	363	8.1	3,891	6.8	14	6.0	374	12.7
CT	359	5.8	39	10.8	293	5.4	1	-	26	13.5
NY,N	580	3.0	98	.9	447	2.9	-	-	37	11.1
NY,E	1,794	8.0	84	11.1	1,571	7.2	6	-	153	13.7
NY,S	1,352	8.2	110	9.3	1,119	7.4	7	-	116	13.4
NY,W	455	6.0	32	6.6	390	5.2	-	-	33	19.2
VT	161	11.8	11	10.6	141	11.7	-	-	9	-
3RD	3,752	6.6	608	6.8	2,858	6.3	14	6.5	372	9.2
DE	103	4.3	18	2.0	70	4.2	2	-	13	4.8
NJ	1,152	7.7	239	9.5	809	6.6	1	-	103	11.3
PA,E	1,220	8.3	54	6.0	1,027	8.0	5	-	134	10.5
PA,M	411	6.5	55	4.6	325	6.5	4	-	27	10.3
PA,W	418	5.4	55	3.7	326	5.4	-	-	35	7.0
VI	448	3.2	87	7.5	299	1.4	2	-	60	4.8
4TH	7,729	4.8	1,200	3.2	6,718	4.9	188	.1	645	7.9
MD	801	5.2	143	7.7	573	4.6	2	-	83	10.2
NC,E	980	2.8	125	1.3	787	1.8	13	.1	55	6.6
NC,M	472	5.1	80	4.3	316	5.1	2	-	74	5.9
NC,W	782	8.9	90	7.6	626	8.9	2	-	44	11.0
SC	1,195	7.7	171	4.4	900	7.7	4	-	120	11.1
VA,E	2,422	2.1	490	1.6	1,850	2.2	140	.1	142	5.1
VA,W	399	7.5	59	6.7	285	7.4	3	-	52	9.2
WV,N	243	7.8	19	8.6	182	7.2	-	-	42	9.7
WV,S	455	5.2	23	4.9	399	5.1	-	-	33	8.7

Table D-6. (Continued)

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
5TH	7,464	5.0	1,861	8.4	5,002	4.8	70	5.0	731	7.1
LA,E	648	5.9	120	14.3	471	5.4	-	-	57	9.3
LA,M	83	3.4	8	-	71	3.4	-	-	4	-
LA,W	390	6.1	49	13.1	306	5.5	9	-	26	12.3
MS,N	185	5.0	18	2.4	141	4.7	-	-	26	5.9
MS,S	393	5.9	69	8.9	279	5.4	-	-	45	6.5
TX,N	1,232	5.2	152	6.9	953	4.8	1	-	126	8.0
TX,E	527	5.2	69	6.3	393	4.9	1	-	64	7.5
TX,S	2,034	4.8	391	44.5	1,435	4.4	22	5.0	186	6.5
TX,W	1,962	4.3	175	4.3	1,553	4.2	37	5.4	197	6.8
6TH	5,094	6.4	809	6.3	3,983	5.9	41	4.8	478	8.9
KY,E	420	5.0	48	5.9	316	4.7	1	-	55	6.4
KY,W	532	5.3	46	10.0	424	4.8	20	1.9	42	10.5
MI,E	1,158	8.0	150	10.9	867	7.3	8	-	133	10.5
MI,W	254	6.3	28	6.1	177	5.4	5	-	44	8.3
OH,N	739	5.5	47	5.3	647	5.4	3	-	42	10.0
OH,S	575	6.1	53	5.0	494	6.0	-	-	28	9.5
TN,E	601	5.0	87	5.9	484	4.9	-	-	50	7.0
TN,M	286	6.9	51	7.5	196	6.4	4	-	35	8.0
TN,W	499	6.8	79	11.4	373	6.0	-	-	47	10.9
7TH	3,398	6.3	322	6.7	2,393	6.0	16	6.5	395	8.7
IL,N	1,007	8.7	71	23.1	814	7.8	6	-	116	11.4
IL,C	355	6.3	55	4.9	261	6.3	3	-	36	9.6
IL,S	391	5.3	37	2.6	324	5.2	-	-	30	8.2
IN,N	344	6.5	30	3.6	271	6.4	2	-	41	8.2
IN,S	374	4.2	84	4.3	263	3.8	-	-	27	8.4
WI,E	398	5.9	32	5.7	295	5.6	4	-	65	6.9
WI,W	171	4.9	13	3.6	137	4.6	1	-	20	6.1
8TH	2,191	6.7	419	6.6	1,510	6.7	64	7.1	622	7.6
AR,E	295	5.8	33	5.0	222	5.6	5	-	35	10.0
AR,W	229	4.3	29	2.2	164	4.3	4	-	32	6.2
IA,N	157	6.7	13	2.1	121	6.7	4	-	19	8.2
IA,S	155	5.9	16	5.3	92	5.0	-	-	47	6.2
MN	439	5.9	21	4.9	393	5.7	7	-	48	6.4
MO,E	423	6.7	39	6.1	315	6.1	2	-	67	9.9
MO,W	719	5.5	210	2.7	469	6.6	6	-	34	8.1
NE	316	7.8	30	6.5	255	7.4	2	-	29	12.7
ND	160	3.8	2	-	141	3.7	2	-	15	5.2
SD	236	5.4	26	3.6	174	5.4	2	-	36	6.7

Table D-6. (Continued)

Circuit and District	TOTAL		DISMISSED		PLEA OF GUILTY		COURT TRIAL		JURY TRIAL	
	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)	Number	Median* (Months)
9TH	12,878	4.7	2,889	2.9	8,747	4.7	90	4.5	881	8.8
AK	289	4.7	85	2.3	180	4.9	-	-	24	7.4
AZ	1,830	5.5	193	9.8	1,513	5.0	8	-	116	10.4
CA,N	797	6.8	97	9.4	682	6.6	8	-	30	13.1
CA,E	797	5.1	105	3.8	683	5.0	8	-	21	9.7
CA,C	1,407	4.7	87	4.0	1,128	4.5	15	6.2	179	7.3
CA,S	2,407	4.9	131	4.2	2,250	4.9	5	-	21	9.0
HI	1,711	1.1	791	.7	877	1.6	6	-	37	10.2
ID	114	7.3	15	6.2	63	7.5	12	1.3	24	8.2
MT	291	5.2	68	5.5	201	5.2	2	-	20	4.6
NV	585	7.9	82	9.8	431	7.3	-	-	72	9.2
OR	618	6.4	79	7.8	481	6.0	7	-	51	9.9
WA,E	421	3.7	110	3.2	290	4.1	4	-	17	10.6
WA,W	1,152	2.9	194	2.3	908	3.0	15	3.3	37	7.4
GUAM	143	4.1	40	2.3	94	4.4	-	-	9	-
NMI	16	1.4	3	-	10	.4	-	-	3	-
10TH	3,989	5.9	888	5.2	2,484	4.7	28	3.6	237	7.7
CO	588	4.8	112	5.6	421	4.4	2	-	53	7.6
KS	408	5.6	58	4.8	301	5.3	5	-	44	6.6
NM	947	5.4	231	5.3	685	5.4	5	-	26	8.7
OK,N	209	4.8	24	5.2	158	4.6	2	-	25	6.7
OK,E	75	3.7	19	7.8	43	3.4	-	-	13	5.0
OK,W	548	2.8	139	1.4	391	2.9	2	-	16	7.3
UT	417	6.2	105	11.4	271	5.5	7	-	34	9.3
WY	193	5.5	10	4.7	154	4.5	3	-	26	11.5
11TH	6,331	5.2	812	7.8	5,849	4.9	409	.1	1,881	7.8
AL,N	437	2.2	52	3.0	344	1.9	7	-	34	3.5
AL,M	345	4.4	39	2.7	253	4.3	3	-	50	5.4
AL,S	494	5.3	45	3.7	389	5.2	5	-	75	5.9
FL,N	525	4.9	33	5.3	374	4.7	5	-	113	5.3
FL,M	1,536	5.9	135	9.2	1,228	5.7	5	-	168	6.8
FL,S	1,884	9.0	218	19.5	1,277	7.6	20	6.2	369	12.4
GA,N	1,083	5.9	95	7.7	754	5.3	78	.1	156	9.9
GA,M	1,494	.1	99	7.1	1,070	.1	282	.1	43	9.4
GA,S	523	4.2	96	5.7	380	3.4	4	-	43	7.4

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

*MEDIAN COMPUTED ONLY WHERE THERE ARE 10 OR MORE DEFENDANTS.

Table D-7.

U.S. District Courts - Criminal Defendants Disposed of, by Type of Disposition and District
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted By		Total	Plea of Guilty	Nolo Contendere	Convicted By		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
TOTAL	61,309	8,898	8,384	398	808	51,723	46,181	390	500	4,682	3,870	35,001
DC	673	139	108	2	29	534	409	-	4	121	1	363
1ST	1,485	174	147	5	22	1,311	1,123	8	7	173	48	888
ME	170	12	12	-	-	158	128	1	2	27	10	131
MA	487	39	31	5	3	448	402	7	4	35	34	285
NH	129	12	12	-	-	117	78	-	-	39	1	92
RI	130	13	5	-	8	117	86	-	1	30	-	110
PR	569	98	87	-	11	471	429	-	-	42	1	338
2ND	4,791	411	382	8	54	4,380	3,955	8	9	320	134	2,848
CT	359	43	39	-	4	316	292	1	1	22	5	190
NY,N	580	99	96	-	3	481	446	1	-	34	65	277
NY,E	1,794	82	64	-	18	1,712	1,568	3	6	135	17	1,270
NY,S	1,352	134	110	5	19	1,218	1,118	1	2	97	18	742
NY,W	455	41	32	-	9	414	390	-	-	24	16	246
VT	161	12	11	-	1	149	141	-	-	8	3	123
3RD	5,782	577	539	11	58	5,205	4,696	3	3	319	197	2,178
DE	103	20	18	1	1	83	70	-	1	12	4	67
NJ	1,152	254	239	1	14	898	807	2	-	89	10	524
PA,E	1,220	74	54	3	17	1,146	1,027	1	2	116	93	771
PA,M	411	65	55	4	6	346	325	-	-	21	18	244
PA,W	418	60	55	-	5	358	328	-	-	30	2	266
VI	448	104	87	2	15	344	299	-	-	45	10	306

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted By		Total	Plea of Guilty	Not Contenders	Convicted By		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
4TH	7,729	1,382	1,200	49	113	6,387	5,889	19	117	532	574	3,811
MD	801	156	143	2	11	645	572	1	-	72	23	384
NC,E	980	144	125	6	13	836	786	1	7	42	210	360
NC,M	472	95	80	1	14	377	316	-	1	60	3	342
NC,W	762	93	90	-	3	669	624	2	2	41	18	481
SC	1,195	191	171	1	19	1,004	893	7	3	101	25	628
VA,E	2,422	558	490	38	30	1,864	1,642	8	102	112	292	793
VA,W	399	69	59	1	9	330	285	-	2	43	2	260
WV,N	243	30	19	-	11	213	182	-	-	31	-	194
WV,S	455	26	23	-	3	429	399	-	-	30	1	369
5TH	7,454	1,188	1,051	35	102	6,266	5,884	18	35	629	281	4,725
LA,E	648	129	120	-	9	519	470	1	-	48	6	388
LA,M	83	8	8	-	-	75	71	-	-	4	-	67
LA,W	390	59	49	7	3	331	305	1	2	23	26	207
MS,N	185	23	18	-	5	162	141	-	-	21	1	124
MS,S	393	80	69	-	11	313	278	1	-	34	3	241
TX,N	1,232	167	152	1	14	1,065	951	2	-	112	8	845
TX,E		527	78	69	1	8	449	390	3	-	56	8
323												
TX,S		2,034	425	391	12	22	1,609	1,434	1	10	164	38
1,245												
TX,W	1,962	219	175	14	30	1,743	1,544	9	23	167	161	1,285
6TH	5,064	702	599	28	87	4,362	3,835	23	15	369	108	3,165
KY,E	420	63	48	1	14	357	316	-	-	41	1	281
KY,W	532	74	46	13	15	458	423	1	7	27	15	234
MI,E	1,158	168	150	3	15	990	864	3	5	118	22	786
MI,W	254	38	28	5	5	216	177	-	-	39	17	158
OH,N	739	56	47	1	8	683	647	-	2	34	5	478
OH,S	575	58	53	-	5	517	480	14	-	23	24	368
TN,E	601	97	87	-	10	504	460	4	-	40	2	411
TN,M	286	58	51	3	4	228	196	-	1	31	19	170
TN,W	499	90	79	-	11	409	372	1	-	36	3	299

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted By		Total	Plea of Guilty	Nolo Contendere	Convicted By		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
7TH	3,038	368	322	7	29	2,670	2,365	-	9	299	119	1,810
IL,N	1,007	87	71	3	13	920	814	-	3	103	31	567
IL,C	355	57	55	1	1	298	281	-	2	35	35	228
IL,S	391	40	37	-	3	351	324	-	-	27	17	250
IN,N	344	39	30	1	8	305	271	-	1	33	4	153
IN,S	374	87	84	-	3	287	263	-	-	24	21	200
WI,E 277		396	43	32	2	9	353	295	-	2	56	6
WI,W	171	15	13	-	2	156	137	-	1	18	5	135
8TH	3,131	597	419	10	76	2,534	2,391	15	24	294	72	1,915
AR,E	295	40	33	4	3	255	222	-	1	32	10	183
AR,W	229	37	29	1	7	192	164	-	3	25	1	101
IA,N	157	20	13	-	7	137	121	-	4	12	3	105
IA,S	155	30	16	-	14	125	92	-	-	33	4	106
MN	439	32	21	1	10	407	363	-	6	38	2	330
MO,E	423	51	39	-	12	372	315	-	2	55	11	279
MO,W	719	215	210	2	3	504	461	8	4	31	23	340
NE	316	36	30	2	6	278	248	7	-	23	6	217
ND	160	7	2	-	5	153	141	-	2	10	10	102
SD	238	37	26	-	11	201	174	-	2	25	2	152
9TH	12,578	2,369	2,099	29	189	10,309	9,727	20	64	658	1,322	7,691
AK	289	86	85	-	1	203	179	1	-	23	27	122
AZ	1,630	217	193	2	22	1,613	1,510	3	6	94	73	1,176
CA,N	797	111	97	4	10	686	660	2	4	20	29	353
CA,E	797	109	105	3	1	688	662	1	5	20	56	467
CA,C	1,407	113	87	3	23	1,294	1,126	-	12	156	30	1,045
CA,S	2,407	136	131	2	3	2,271	2,250	-	3	18	38	1,901
HI	1,711	800	791	4	5	911	876	1	2	32	653	203
ID	114	21	15	2	4	93	60	3	10	20	13	50

Table D-7. (Continued)

Circuit and District	Total Defendants	Not Convicted				Convicted and Sentenced					Type of Sentence	
		Total	Dismissed	Acquitted By		Total	Plea of Guilty	Nolo Contenders	Convicted By		Fine Only	Imprisonment
				Court	Jury				Court	Jury		
MT	291	78	68	1	9	213	199	2	1	11	5	132
NV	585	96	82	-	14	489	430	1	-	58	8	356
OR	618	86	79	-	7	532	478	3	7	44	3	443
WA,E	421	110	110	-	-	311	290	-	4	17	4	267
WA,W	1,152	201	194	5	2	951	904	2	10	35	281	432
GUAM	143	42	40	-	2	101	93	1	-	7	2	47
NMI	18	3	3	-	-	13	10	-	-	3	-	7
10TH	3,393	769	698	16	51	2,620	2,370	54	10	186	214	1,748
CO	588	132	112	-	20	456	420	1	2	33	21	309
KS	406	64	56	4	4	342	301	-	1	40	8	246
NM	947	241	231	2	8	706	640	45	3	18	68	495
OK,N	209	32	24	2	6	177	158	-	-	19	3	110
OK,E	75	23	19	-	4	52	43	-	-	9	-	41
OK,W	548	142	139	2	1	406	389	2	-	15	80	246
UT	417	111	105	3	3	306	285	6	4	31	18	197
WY	193	18	10	3	5	175	154	-	-	21	16	102
11TH	8,321	1,186	812	294	170	7,135	6,857	194	203	881	1,002	4,483
AL,N	437	65	52	4	9	372	343	1	3	25	33	204
AL,M	345	50	39	-	11	295	253	-	3	39	5	152
AL,S	494	52	45	1	6	442	367	2	4	69	4	333
FL,N	525	53	33	3	17	472	374	-	2	96	37	362
FL,M	1,536	169	135	4	30	1,367	1,226	2	1	138	19	1,089
FL,S	1,884	300	218	16	66	1,584	1,273	4	4	303	27	1,343
GA,N	1,083	118	95	5	18	965	734	20	73	138	83	547
GA,M	1,494	276	99	170	9	1,218	953	119	110	34	746	241
GA,S	523	101	96	1	4	422	334	46	3	39	48	212

NOTE: DEFENDANTS CHARGED IN TWO OR MORE CASES THAT WERE TERMINATED DURING THIS YEAR ARE REPORTED ONLY ONCE; THEREFORE, TOTAL DEFENDANTS DISPOSED OF ON THIS TABLE ARE LESS THAN TOTAL DEFENDANTS TERMINATED ON TABLES D AND D-1.

Table D-8.

U.S. District Courts - All Criminal Cases Pending, on September 30, 1993,
By Major Offense and District

GENERAL OFFENSES																	
Circuit and District	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008
DC	692	5	4	1	-	16	11	46	66	33	5	350	7	4	-	-	30
ME	84	1	-	-	-	4	8	14	9	-	17	16	11	-	-	-	-
MA	414	2	17	2	-	28	8	115	32	17	10	79	38	4	8	2	24
NH	88	-	2	-	-	1	4	24	5	2	5	8	1	2	-	1	3
RI	88	-	-	1	-	9	7	17	6	2	4	16	17	1	3	-	5
PR	282	1	1	3	1	6	6	29	11	9	5	129	2	-	-	3	7
CT	178	-	12	2	3	13	9	44	21	4	5	22	7	-	-	5	17
NY,N	182	-	2	2	-	14	5	38	6	4	18	33	7	-	13	3	17
NY,E	1,885	12	27	7	3	103	42	433	85	29	20	801	91	8	-	7	82
NY,S	2,184	7	47	21	2	170	101	486	88	70	20	611	120	11	34	100	118
NY,W	381	1	16	-	-	10	15	50	35	3	32	126	11	1	-	3	15
VT	121	-	2	1	-	1	3	29	7	-	7	26	1	-	-	16	7
DE	71	-	1	1	-	9	6	16	2	1	2	14	1	-	1	-	9
NJ	628	1	24	5	1	57	30	187	22	44	7	131	22	-	1	7	51
PA,E	588	2	19	2	-	29	11	123	38	14	22	214	18	10	2	2	48
PA,M	282	1	6	4	-	9	5	43	28	2	5	32	15	5	2	24	7
PA,W	173	1	10	3	-	4	7	44	17	4	5	51	5	-	-	1	14
VI	210	21	13	17	-	9	6	29	18	2	5	32	3	-	3	3	23
MD	385	3	29	4	1	28	9	64	28	1	11	77	15	-	41	4	17
NC,E	220	2	14	3	3	10	9	30	25	7	4	85	1	-	3	2	9
NC,M	178	-	25	-	-	6	8	19	30	4	1	64	-	-	-	3	6
NC,W	428	1	40	8	-	18	13	72	40	9	43	121	9	8	4	2	20
SC	411	1	15	2	2	32	30	67	48	16	38	75	16	-	5	7	34
VA,E	1,070	7	8	25	-	78	38	97	80	12	104	151	21	2	342	12	44
VA,W	223	2	4	3	-	4	9	30	46	-	14	77	8	-	-	6	11
WV,N	108	1	-	-	-	3	5	10	8	1	14	38	7	2	-	3	11
WV,S	182	2	-	-	2	3	6	21	25	4	12	88	20	1	-	-	6

Table D-8. (Continued)

Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
TOTAL	1,281	184	155	1,577
DC	3	6	-	15
1ST	45	5	3	82
ME	1	1	1	1
MA	7	1	-	32
NH	1	-	1	-
RI	7	1	-	2
PR	30	1	2	16
2ND	82	5	65	278
CT	1	-	-	11
NY,N	11	2	1	16
NY,E	13	2	16	86
NY,S	33	1	36	137
NY,W	19	-	2	22
VT	15	-	-	6
3RD	45	2	6	76
DE	1	-	1	6
NJ	8	-	3	27
PA,E	9	1	2	22
PA,M	4	-	-	12
PA,W	-	-	-	7
VI	23	1	-	2
4TH	22	20	9	118
MD	5	5	4	21
NC,E	1	-	2	10
NC,M	1	-	-	9
NC,W	1	3	-	16
SC	-	6	1	16
VA,E	12	5	1	31
VA,W	2	-	-	7
WA,N	-	1	-	4
WA,S	-	-	-	4

Table D-8. (Continued)

Circuit and District	GENERAL OFFENSES																
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
5TH	3,772	10	53	30	4	135	53	552	299	55	550	559	185	19	31	199	145
LA,E	197	-	7	1	-	11	2	56	16	3	9	52	10	-	-	3	7
LA,M	47	-	2	-	-	1	2	15	5	-	-	13	1	-	-	3	2
LA,W	197	-	1	2	-	16	15	41	18	2	22	9	29	2	-	-	12
MS,N	96	1	1	1	-	4	5	16	14	7	6	23	2	-	1	-	9
MS,S	157	1	5	3	-	6	7	29	23	3	6	29	10	2	1	5	9
TX,N	613	3	13	6	3	37	8	145	51	16	12	64	43	1	-	17	34
TX,E	245	-	5	2	-	14	6	39	54	3	23	44	29	-	1	2	10
TX,S	1,547	3	7	11	-	19	29	157	67	13	571	210	43	10	7	116	39
TX,W	673	2	12	4	1	27	9	54	50	8	201	115	19	4	21	23	23
6TH	2,576	7	103	15	14	225	111	505	394	77	184	492	289	8	25	50	109
KY,E	163	-	8	2	-	2	9	25	22	2	20	23	7	-	-	7	18
KY,W	278	-	4	3	-	84	6	48	27	4	10	15	7	-	6	9	28
MI,E	629	2	14	5	2	34	32	121	83	16	55	162	21	4	8	2	19
MI,W	203	1	2	1	5	9	13	44	17	2	24	7	32	1	-	1	15
OH,N	351	1	25	1	3	17	21	72	82	10	6	65	2	1	1	3	18
OH,S	267	-	12	-	3	25	13	63	37	14	14	51	9	-	1	2	14
TN,E	244	1	14	-	-	8	5	27	48	8	23	41	8	1	-	4	29
TN,M	157	-	15	3	-	20	4	35	18	7	5	15	3	-	10	3	7
TN,W	384	2	9	-	1	26	8	70	50	14	7	24	120	1	-	19	20
7TH	1,756	3	55	21	3	124	111	376	172	52	53	385	114	10	35	16	59
IL,N	900	1	40	13	2	54	67	237	53	31	7	249	6	2	11	5	51
IL,C	227	1	1	2	-	10	20	37	31	8	2	6	81	3	14	-	2
IL,S	167	-	4	2	-	13	4	17	32	1	15	47	2	2	3	6	11
IN,N	157	-	1	-	-	13	7	32	21	3	6	31	5	1	1	1	19
IN,S	108	-	5	1	-	14	1	14	20	1	12	15	3	-	6	2	7
WI,E	151	1	4	2	1	19	3	30	12	8	7	24	15	1	-	3	5
WI,W	49	-	-	1	-	1	9	9	3	-	4	13	2	1	-	1	3
8TH	1,570	10	44	29	14	53	40	298	146	39	55	327	175	12	141	54	111
AR,E	176	-	10	1	-	6	4	32	23	6	21	20	27	-	-	4	13
AR,W	35	-	4	-	1	1	-	6	1	1	1	1	1	-	7	-	10
IA,N	115	1	2	-	-	3	2	11	10	1	4	27	34	1	-	-	6
IA,S	84	-	3	-	-	2	1	9	12	2	5	22	13	9	-	2	2
MN	207	-	9	4	7	6	9	43	23	5	13	27	32	1	-	5	10
MO,E	265	3	7	1	2	12	12	59	32	8	10	71	8	-	-	4	14
MO,W	383	-	4	3	2	13	6	49	14	4	5	105	22	-	134	-	21
NE	146	1	5	4	1	5	1	33	13	3	7	26	28	1	-	1	7
ND	45	1	-	4	1	2	2	7	8	-	2	3	4	-	-	2	4
SD	114	4	-	12	-	3	3	19	10	-	15	5	7	-	-	6	24

Table D-8. (Continued)

Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
5TH	309	31	3	25
LA,E	5	-	-	15
LA,M	-	-	-	3
LA,W	7	2	-	19
MS,N	1	-	-	5
MS,S	2	3	-	13
TX,N	38	-	-	122
TX,E	4	1	3	5
TX,S	173	18	-	54
TX,W	79	7	-	14
6TH	30	3	7	159
KY,E	4	-	-	14
KY,W	-	-	1	26
MI,E	9	1	1	38
MI,W	5	2	2	20
OH,N	1	-	2	20
OH,S	-	-	1	8
TN,E	15	-	-	12
TN,M	3	-	-	9
TN,W	2	-	-	11
7TH	21	3	10	57
IL,N	13	2	8	48
IL,C	3	-	-	6
IL,S	-	-	1	7
IN,N	-	1	4	11
IN,S	-	-	1	6
WI,E	4	-	3	9
WI,W	1	-	1	-
8TH	20	3	2	51
AR,E	2	-	-	7
AR,W	-	-	-	1
IA,N	5	-	-	8
IA,S	-	-	-	2
MN	7	-	1	5
MO,E	2	1	-	9
MO,W	3	-	-	8
NE	3	1	1	5
ND	2	-	-	3
SD	2	1	-	3

Table D-8. (Continued)

Circuit and District	GENERAL OFFENSES																
	Total	Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Weapons and Firearms	Forgery and Counterfeiting	Drug Laws				Traffic	Escape	Other
											Marijuana	Narcotics	Controlled Substances	Other Drug-Related Statutes			
8TH	8,988	71	638	113	29	814	322	1,317	488	283	1,234	1,461	381	32	1,385	288	372
AK	121	-	2	1	-	18	2	13	5	-	12	17	5	-	15	-	3
AZ	1,015	31	45	33	5	39	16	85	83	19	308	92	23	5	2	20	52
CA,N	694	3	45	6	-	51	57	123	48	17	35	113	16	6	82	18	20
CA,E	742	2	50	9	5	74	48	131	45	10	38	71	34	3	62	10	36
CA,C	2,493	8	310	17	8	188	109	527	101	130	85	515	39	9	8	41	95
CA,S	1,913	4	69	13	1	29	32	116	38	23	622	385	52	2	9	111	63
HI	1,050	-	12	8	2	22	6	30	8	3	7	24	17	1	872	-	18
ID	79	1	1	-	-	4	3	11	6	2	6	3	5	1	6	3	7
MT	155	8	-	5	3	9	2	45	16	5	8	6	13	-	-	5	12
NV	462	3	51	4	-	16	7	102	47	33	12	71	15	4	1	40	26
OR	335	1	37	7	-	7	11	43	47	3	32	52	30	-	-	24	9
WA,E	211	3	4	2	-	2	5	34	32	1	19	30	29	1	-	4	8
WA,W	645	1	11	4	1	53	20	50	16	7	48	68	18	-	298	9	15
GUAM	66	5	1	3	4	4	2	6	7	-	4	3	5	-	-	1	8
NMI	8	1	-	1	-	-	2	1	1	-	-	1	-	-	-	-	-
10TH	1,762	18	42	31	6	101	35	201	174	24	311	289	81	7	282	32	78
CO	308	1	9	10	-	21	4	60	20	3	20	55	13	3	44	9	9
KS	157	-	6	7	-	12	2	25	29	2	20	26	6	-	3	4	5
NM	671	10	15	6	5	11	11	21	32	6	229	40	28	1	175	11	22
OK,N	82	1	1	-	-	7	2	16	23	3	6	10	-	-	-	1	7
OK,E	19	1	1	-	-	-	-	2	6	-	2	-	1	-	1	1	3
OK,W	152	-	4	1	-	24	8	15	4	4	5	29	8	-	32	1	7
UT	274	2	5	6	1	19	6	45	49	6	19	42	31	3	4	4	18
WY	79	1	1	1	-	7	2	17	11	-	10	7	4	-	3	1	4
11TH	3,273	2	141	27	4	168	86	488	283	128	284	787	388	17	82	102	147
AL,N	124	1	3	2	-	10	5	12	12	13	12	15	11	1	8	2	9
AL,M	145	1	5	2	-	22	4	15	14	7	7	17	7	-	15	16	9
AL,S	185	-	4	-	-	8	3	24	18	13	16	66	14	-	-	1	8
FL,N	177	-	5	1	-	10	3	19	11	3	22	70	4	1	2	12	8
FL,M	629	-	32	2	1	20	10	113	38	28	80	187	39	2	3	8	28
FL,S	1,097	-	51	12	1	27	27	176	76	34	65	277	189	6	-	41	31
GA,N	478	-	17	1	1	20	19	78	43	14	35	98	62	5	3	15	25
GA,M	283	-	12	5	1	19	12	39	23	14	17	34	39	2	18	2	19
GA,S	175	-	12	2	-	32	3	14	18	-	10	23	-	-	43	5	10

Table D-8. (Continued)

SPECIAL OFFENSES				
Circuit and District	Immigration Laws	Agricultural Acts	Postal Laws*	Other
9TH	689	71	44	309
AK	3	14	1	12
AZ	100	6	1	52
CA,N	9	2	11	34
CA,E	62	8	5	39
CA,C	156	8	18	121
CA,S	271	1	7	65
HI	6	3	-	11
ID	10	10	-	-
MT	7	5	-	6
NV	6	3	1	20
OR	19	-	-	13
WA,E	29	2	-	6
WA,W	5	4	-	17
GUAM	5	5	-	3
NMI	1	-	-	-
10TH	54	11	6	55
CO	6	2	-	19
KS	5	-	-	5
NM	40	2	1	5
OK,N	-	2	-	3
OK,E	-	-	-	1
OK,W	1	-	2	7
UT	2	1	2	9
WY	-	4	-	6
11TH	38	24	4	138
AL,N	-	-	-	8
AL,M	1	-	1	2
AL,S	-	3	1	6
FL,N	-	-	-	6
FL,M	4	11	1	22
FL,S	9	4	-	61
GA,N	12	2	-	28
GA,M	-	1	1	5
GA,S	-	3	-	-

* OBSTRUCTING MAIL, MAILING NON-MAILABLE MATERIAL AND OTHER POSTAL REGULATIONS.

Table D-11.

**U.S. District Courts - Defendants Terminated in Cases Subject to the Speedy Trial Act
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT: 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL: 70 DAYS OR LESS		
	Total Defendants	Number	Percent of Total	Total Defendants	Number	Percent of Total
TOTAL	6,943	6,505	93.7	57,264	51,980	90.7
DC	346	346	100.0	688	559	81.3
1ST	634	624	98.4	1,487	1,273	85.6
ME	75	74	98.7	167	161	96.4
MA	181	181	100.0	499	305	61.1
NH	8	8	100.0	127	127	100.0
RI	19	18	94.7	127	121	95.3
PR	351	343	97.7	567	559	98.6
2ND	215	203	94.4	4,574	3,828	83.7
CT	80	74	92.5	339	333	98.2
NY,N	46	45	97.8	502	497	99.0
NY,E	1	1	100.0	1,803	1,304	72.3
NY,S	8	7	87.5	1,332	1,112	83.5
NY,W	10	7	70.0	440	428	97.3
VT	70	69	98.6	158	154	97.5
3RD	931	868	93.2	3,530	3,374	95.6
DE	21	19	90.5	96	93	96.9
NJ	413	399	96.6	1,052	1,038	98.7
PA,E	130	122	93.8	1,203	1,162	96.6
PA,M	40	38	95.0	412	369	89.6
PA,W	35	34	97.1	390	387	99.2
VI	292	256	87.7	377	325	86.2
4TH	841	773	91.9	7,108	7,006	98.6
MD	71	70	98.6	788	776	98.5
NC,E	71	62	87.3	811	810	99.9
NC,M	90	90	100.0	473	471	99.6
NC,W	77	67	87.0	764	745	97.5
SC	161	160	99.4	1,151	1,133	98.4
VA,E	176	149	84.7	2,038	2,022	99.2
VA,W	74	62	83.8	386	369	95.6
WV,N	6	5	83.3	240	238	99.2
WV,S	115	108	93.9	455	444	97.6

Table D-11. (Continued)

Circuit and District	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT: 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL: 70 DAYS OR LESS		
	Total Defendants	Number	Percent of Total	Total Defendants	Number	Percent of Total
5TH	493	449	91.1	7,028	6,338	90.2
LA,E	151	133	88.1	562	534	95.0
LA,M	6	6	100.0	77	77	100.0
LA,W	-	-	-	376	350	93.1
MS,N	-	-	-	177	174	98.3
MS,S	38	29	76.3	411	386	93.9
TX,N	242	229	94.6	1,147	1,129	98.4
TX,E	40	36	90.0	521	494	94.8
TX,S	14	14	100.0	1,833	1,534	83.7
TX,W	2	2	100.0	1,924	1,660	86.3
6TH	537	484	90.1	4,928	4,338	88.0
KY,E	101	94	93.1	419	383	91.4
KY,W	40	39	97.5	503	408	97.0
MI,E	-	-	-	1,124	870	77.4
MI,W	-	-	-	245	197	80.4
OH,N	158	127	80.4	725	681	93.9
OH,S	30	24	80.0	570	434	76.1
TN,E	106	102	96.2	610	568	93.1
TN,M	55	55	100.0	280	280	100.0
TN,W	47	43	91.5	452	435	96.2
7TH	496	428	86.3	2,963	2,719	91.8
IL,N	277	216	78.0	985	828	84.1
IL,C	12	10	83.3	359	339	94.4
IL,S	17	12	70.6	382	324	84.8
IN,N	35	35	100.0	362	359	99.2
IN,S	57	57	100.0	311	310	99.7
WI,E	86	86	100.0	392	388	99.0
WI,W	12	12	100.0	172	171	99.4
8TH	312	299	95.8	2,959	2,778	93.9
AR,E	4	3	75.0	290	267	92.1
AR,W	25	25	100.0	242	242	100.0
IA,N	42	42	100.0	155	143	92.3
IA,S	18	14	77.8	157	156	99.4
MN	21	21	100.0	432	398	92.1
MO,E	110	106	96.4	420	415	98.8
MO,W	29	29	100.0	566	524	92.6
NE	4	4	100.0	308	268	87.0
ND	37	35	94.6	160	158	98.8
SD	22	20	90.9	229	207	90.4

A-162

Table D-11. (Continued)

Circuit and District	DEFENDANTS IN INTERVAL 1			DEFENDANTS IN INTERVAL 2		
	ARREST TO INDICTMENT: 30 DAYS OR LESS			INDICTMENT OR APPEARANCE TO TRIAL: 70 DAYS OR LESS		
	Total Defendants	Number	Percent of Total	Total Defendants	Number	Percent of Total
9TH	880	847	96.3	11,792	10,457	88.7
AK	16	10	62.5	263	258	98.1
AZ	71	67	94.4	1,822	1,744	95.7
CA,N	4	3	75.0	783	366	46.7
CA,E	2	-	-	754	628	83.3
CA,C	1	-	-	1,406	1,199	85.3
CA,S	66	66	100.0	2,290	2,019	88.2
HI	137	137	100.0	1,393	1,388	99.6
ID	24	24	100.0	107	106	99.1
MT	38	38	100.0	280	275	98.2
NV	223	213	95.5	591	586	99.2
OR	7	6	85.7	607	480	79.1
WA,E	120	117	97.5	391	352	90.0
WA,W	145	141	97.2	971	922	95.0
GUAM	19	19	100.0	120	120	100.0
NMI	7	6	85.7	14	14	100.0
10TH	473	443	93.7	3,222	2,888	89.6
CO	166	155	93.4	594	536	90.2
KS	105	104	99.0	403	400	99.3
NM	113	99	87.6	899	705	78.4
OK,N	10	9	90.0	212	208	98.1
OK,E	10	10	100.0	70	70	100.0
OK,W	20	20	100.0	518	476	91.9
UT	48	46	95.8	342	323	94.4
WY	1	-	-	184	170	92.4
11TH	785	741	94.4	6,987	6,402	91.6
AL,N	43	42	97.7	348	341	98.0
AL,M	40	39	97.5	346	344	99.4
AL,S	44	41	93.2	479	468	97.7
FL,N	6	3	50.0	540	536	99.3
FL,M	181	155	85.6	1,484	1,469	99.0
FL,S	216	210	97.2	1,810	1,526	84.3
GA,N	133	133	100.0	898	714	79.5
GA,M	15	14	93.3	611	543	88.9
GA,S	107	104	97.2	479	461	97.9

AI-163

Table D-12.

Median Time from Conviction to Sentencing for Criminal Defendants Convicted in the U.S. District Courts
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total Convicted Defendants	Median*	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
DC	538	86	28	5.2	1	510	89
1ST	1,337	84	477	35.7	1	860	105
ME	158	126	12	7.6	1	146	129
MA	485	1	279	60.0	1	186	105
NH	119	112	3	2.5	1	116	114
RI	117	7	72	61.5	1	45	70
PR	478	93	111	23.2	1	367	100
2ND	4,318	47	2,150	49.8	1	2,169	106
CT	320	73	49	15.3	1	271	81
NY,N	488	75	186	38.1	1	302	93
NY,E	1,723	1	1,641	95.2	1	82	132
NY,S	1,210	103	234	19.3	1	976	126
NY,W	418	89	34	8.1	1	384	93
VT	151	182	6	4.0	1	145	187
3RD	3,140	103	416	13.2	1	2,724	117
DE	81	68	13	16.0	1	68	69
NJ	909	104	55	6.1	1	854	109
PA,E	1,148	139	91	7.9	1	1,057	151
PA,M	363	100	79	21.8	1	284	119
PA,W	360	77	45	12.5	1	315	81
VI	279	55	133	47.7	4	146	94
4TH	6,158	79	1,508	24.5	1	4,650	98
MD	666	82	148	22.2	1	518	94
NC,E	709	88	288	40.6	1	421	103
NC,M	398	85	18	4.5	1	380	86
NC,W	687	110	78	11.4	1	609	113
SC	1,012	139	155	15.3	1	857	156
VA,E	1,696	60	765	45.1	1	931	75
VA,W	340	95	33	9.7	1	307	103
WV,N	213	103	6	2.8	37	207	103
WV,S	435	68	15	3.4	1	420	68

AI-164

Table D-12. (Continued)

Circuit and District	Total Convicted Defendants	Median*	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
5TH	6,269	66	2,193	35.0	1	4,096	77
LA,E	524	82	62	11.8	1	462	84
LA,M	75	75	1	1.3	5	74	75
LA,W	331	1	319	96.4	1	12	147
MS,N	165	84	9	5.5	1	156	84
MS,S	331	74	17	5.1	1	314	75
TX,N	1,072	80	97	9.0	1	975	82
TX,E	455	71	177	38.9	1	278	87
TX,S	1,601	55	740	46.2	1	861	80
TX,W	1,705	49	771	45.2	1	934	65
6TH	4,416	86	844	19.1	1	3,572	86
KY,E	360	77	23	6.4	26	337	79
KY,W	480	91	71	15.4	1	389	97
MI,E	995	103	67	6.7	1	928	107
MI,W	207	1	207	100.0	1		
OH,N	689	76	117	17.0	1	572	85
OH,S	522	95	159	30.5	1	363	110
TN,E	534	70	84	15.7	1	450	81
TN,M	231	63	105	45.5	1	126	89
TN,W	418	108	11	2.6	3	407	109
7TH	2,898	1	1,491	51.5	1	1,398	87
IL,N	924	1	920	99.6	1	4	78
IL,C	302	1	207	68.5	1	95	120
IL,S	349	81	76	21.8	1	273	87
IN,N	313	92	46	14.7	1	267	101
IN,S	298	1	171	57.4	1	127	78
WI,E	353	76	62	17.6	1	291	84
WI,W	157	59	9	5.7	19	148	60
8TH	2,636	69	780	29.6	1	1,856	88
AR,E	252	95	17	6.7	1	235	99
AR,W	196	1	192	98.0	1	4	134
IA,N	138	89	37	26.8	1	101	116
IA,S	126	79	11	8.7	1	115	86
MN	404	74	153	37.9	1	251	95
MO,E	379	87	39	10.3	1	340	90
MO,W	524	101	105	20.0	1	419	125
NE	274	75	131	47.8	1	143	109
ND	148	48	70	47.3	1	78	68
SD	194	70	25	12.9	1	169	73

Table D-12. (Continued)

Circuit and District	Total Convicted Defendants	Median*	DEFENDANTS SENTENCED 45 DAYS OR LESS AFTER CONVICTION			DEFENDANTS SENTENCED MORE THAN 45 DAYS AFTER CONVICTION	
			Total	Percent of Total	Median	Total	Median
9TH	10,171	1	6,972	68.7	1	4,089	87
AK	203	71	69	34.0	1	134	84
AZ	1,607	69	709	44.1	1	898	83
CA,N	689	1	423	61.4	1	266	106
CA,E	675	69	268	39.7	1	407	85
CA,C	1,302	1	744	57.1	1	558	88
CA,S	2,150	1	2,132	99.2	1	18	314
HI	921	1	770	83.6	1	151	118
ID	82	102	29	35.4	1	53	124
MT	209	71	21	10.0	5	188	72
NV	492	87	46	9.3	1	446	88
OR	546	77	42	7.7	1	504	80
WA,E	309	1	233	75.4	1	76	101
WA,W	872	1	557	63.9	1	315	83
GUAM	102	82	24	23.5	1	78	101
NMI	12	69	5	41.7	1	7	137
10TH	2,804	45	1,313	50.4	1	1,291	75
CO	466	54	146	31.3	39	320	62
KS	347	80	35	10.1	10	312	83
NM	691	1	602	87.1	1	89	99
OK,N	181	70	6	3.3	17	175	71
OK,E	52	61	2	3.8	1	50	61
OK,W	394	1	341	86.5	1	53	69
UT	303	66	63	20.8	1	240	73
WY	170	1	118	69.4	1	52	93
11TH	6,380	69	2,181	34.4	1	4,109	86
AL,N	314	1	279	88.9	1	35	83
AL,M	295	74	10	3.4	11	285	74
AL,S	446	85	44	9.9	1	402	89
FL,N	482	73	65	13.5	1	417	77
FL,M	1,389	83	67	4.8	1	1,322	86
FL,S	1,600	72	430	26.9	1	1,170	85
GA,N	766	1	760	99.2	1	6	86
GA,M	544	1	324	59.6	1	220	120
GA,S	424	61	172	40.6	1	252	76

NOTE: MEDIAN TIMES FOR SOME AUTOMATED COURTS MAY BE INCORRECT DUE TO DOCKETING INCONSISTENCIES.

* MEDIAN TIME FROM CONVICTION TO SENTENCING IN DAYS.

Table E-1.

**Federal Probation System - Persons Received for and Removed from Supervision
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Persons Under Supervision October 1, 1992	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
TOTAL	88,138	48,722	41,275	11,183	7,327	15,148	3,582	2,176	509	1,291	7,447
DC	1,439	815	641	161	39	189	180	39	1	32	174
1ST	1,579	1,218	1,037	369	7	448	89	78	11	58	179
ME	235	144	123	25	2	63	12	1	3	17	21
MA	843	555	485	178	4	204	35	47	4	13	70
NH	176	105	70	30	-	32	3	2	-	3	35
RI	205	102	90	16	-	55	6	5	1	7	12
PR	519	310	269	101	1	92	33	23	3	16	41
2ND	7,899	4,225	3,379	1,399	298	1,349	183	189	23	161	848
CT	758	360	303	154	2	100	9	27	2	9	57
NY,N	444	282	239	97	27	98	4	7	4	2	43
NY,E	2,581	1,624	1,241	485	44	530	67	87	9	39	383
NY,S	2,508	1,517	1,213	453	142	388	74	47	5	104	304
NY,W	579	352	305	119	50	84	26	17	3	6	47
VT	136	90	78	21	-	49	3	4	-	1	12
3RD	5,853	2,885	2,157	817	339	985	147	88	21	85	398
DE	239	139	102	14	21	52	8	2	3	2	37
NJ	2,087	1,102	893	297	236	264	37	40	7	12	209
PA,E	2,127	613	560	250	67	157	34	27	1	24	53
PA,M	396	244	196	87	13	82	5	4	4	1	48
PA,W	816	362	313	126	-	110	37	10	6	24	49
VI	238	95	93	43	2	20	26	-	-	2	2
4TH	18,899	6,799	5,952	1,194	2,279	1,899	394	128	85	105	848
MD	2,381	1,698	1,413	134	904	212	96	33	11	23	285
NC,E	1,070	685	596	91	268	143	48	14	21	11	89
NC,M	569	317	260	45	7	130	41	14	8	15	57
NC,W	895	531	464	167	79	160	38	14	2	4	67
SC	1,297	853	753	323	77	233	62	21	16	21	100
VA,E	1,932	1,794	1,633	217	913	395	70	11	15	12	161
VA,W	659	377	326	95	24	169	12	11	9	6	51
WV,N	484	151	137	31	2	82	7	7	1	7	14
WV,S	739	294	270	91	2	156	10	3	2	6	24

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision September 30, 1993
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
TOTAL	48,832	40,588	14,024	8,014	8,307	5,337	2,338	459	1,900	7,484	88,823
DC	1,107	897	143	130	122	392	73	2	35	210	1,147
1ST	975	817	298	19	200	143	74	11	72	158	2,219
ME	135	124	31	2	41	30	9	1	10	11	244
MA	386	320	121	9	82	34	35	5	34	66	1,012
NH	100	73	37	-	15	11	7	1	2	27	181
RI	80	67	19	3	18	17	5	1	4	13	227
PR	274	233	90	5	44	51	18	3	22	41	555
2ND	4,981	3,090	1,319	287	634	339	201	32	278	991	7,162
CT	404	351	211	10	56	25	23	6	20	53	714
NY,N	237	180	88	26	39	11	2	6	8	57	489
NY,E	1,388	1,034	443	76	229	128	74	9	75	354	2,817
NY,S	1,646	1,168	440	105	236	139	83	7	158	478	2,379
NY,W	333	291	115	69	52	27	17	3	8	42	598
VT	73	66	22	1	22	9	2	1	9	7	155
3RD	2,071	1,727	858	245	281	201	73	26	73	344	6,387
DE	127	98	31	23	28	11	-	2	3	29	251
NJ	833	651	311	146	90	53	34	6	11	182	2,356
PA,E	441	392	205	47	39	45	18	6	32	49	2,299
PA,M	196	158	73	13	48	13	7	4	-	38	444
PA,W	370	329	175	11	37	60	14	8	24	41	808
VI	104	99	63	5	9	19	-	-	3	5	229
4TH	6,519	5,375	1,385	2,173	984	591	134	62	168	1,144	10,207
MD	1,743	1,467	193	891	115	180	36	9	43	276	2,336
NC,E	674	586	136	274	77	65	13	13	8	88	1,081
NC,M	328	298	99	26	70	62	19	6	16	30	558
NC,W	495	413	175	96	63	45	14	4	16	82	931
SC	714	606	236	127	104	85	15	17	22	108	1,436
VA,E	1,702	1,262	196	701	231	90	17	8	19	440	2,024
VA,W	360	295	142	45	63	35	13	3	6	65	676
WV,N	187	166	85	4	39	21	5	1	11	21	448
WV,S	316	282	133	9	102	20	2	1	15	34	717

Table E-1. (Continued)

Circuit and District	Persons Under Supervision October 1, 1992	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
5TH	11,276	5,836	4,967	1,100	731	2,227	401	210	63	255	949
LA,E	1,170	502	442	111	42	230	26	11	3	19	60
LA,M	248	126	96	24	28	30	8	4	1	1	30
LA,W	733	395	344	107	121	71	10	15	12	8	51
MS,N	484	272	227	52	81	72	11	3	3	5	45
MS,S	633	388	337	90	96	103	28	11	7	2	51
TX,N	1,929	1,056	851	239	32	377	87	50	13	53	205
TX,E	686	427	336	113	28	125	32	23	6	9	91
TX,S	3,241	1,528	1,277	198	89	713	95	64	9	109	251
TX,W	2,152	1,242	1,077	166	214	506	104	29	9	49	165
6TH	8,229	4,374	3,819	1,032	659	1,558	303	138	38	93	656
KY,E	568	306	257	96	1	133	17	6	-	4	49
KY,W	696	611	577	96	285	139	25	15	6	11	34
MI,E	1,617	891	818	180	178	321	64	50	4	21	73
MI,W	405	232	187	53	17	78	18	10	8	3	45
OH,N	1,371	497	458	161	16	201	45	21	3	11	39
OH,S	1,252	699	621	157	98	260	69	18	3	16	78
TN,E	887	414	332	95	42	152	26	8	4	5	82
TN,M	731	354	243	52	20	131	18	6	5	11	111
TN,W	702	370	326	142	2	143	21	4	3	11	44
7TH	5,831	2,786	2,426	895	224	826	260	117	40	64	340
IL,N	2,812	1,132	1,036	440	48	329	117	65	14	23	96
IL,C	566	305	260	69	14	111	42	10	8	6	45
IL,S	293	215	178	73	23	60	13	4	3	2	37
IN,N	606	416	366	153	70	85	34	11	5	8	50
IN,S	538	258	209	51	34	82	23	6	3	10	49
WI,E	532	300	254	86	27	90	22	17	4	8	46
WI,W	284	140	123	23	8	69	9	4	3	7	17
8TH	4,554	2,595	2,262	669	128	1,019	222	162	31	61	313
AR,E	483	264	218	50	17	124	12	7	1	7	46
AR,W	274	236	203	62	71	58	8	1	2	1	33
IA,N	259	158	143	41	6	61	19	9	3	4	15
IA,S	214	107	89	14	-	41	11	16	2	5	18
MN	715	440	393	105	4	201	33	32	6	12	47
MO,E	717	399	359	97	7	137	64	29	9	16	40
MO,W	795	397	347	109	12	143	44	24	5	10	50
NE	438	217	194	81	6	89	10	4	2	2	23
ND	257	127	111	51	2	42	1	12	1	2	16
SD	402	250	225	59	3	123	20	18	-	2	25

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision September 30, 1993
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
6TH	6,382	5,420	1,704	941	1,509	660	225	57	324	962	10,830
LA,E	522	466	169	86	130	47	16	1	17	56	1,150
LA,M	145	117	42	37	18	9	8	2	1	28	229
LA,W	489	401	144	168	39	21	8	12	9	88	639
MS,N	332	284	114	93	36	30	5	1	5	48	424
MS,S	379	321	127	64	49	30	14	2	15	58	642
TX,N	1,112	897	291	57	241	176	51	14	67	215	1,873
TX,E	363	280	99	30	79	40	15	4	13	83	750
TX,S	1,916	1,668	498	180	609	159	78	12	132	248	2,853
TX,W	1,124	966	220	206	308	148	30	9	65	138	2,270
6TH	4,208	3,658	1,266	667	861	499	165	39	159	552	8,395
KY,E	316	280	97	5	92	59	11	1	15	36	558
KY,W	594	445	85	206	77	47	10	4	16	149	713
MI,E	837	747	215	147	146	119	61	11	48	90	1,671
MI,W	271	239	96	23	62	32	9	7	10	32	366
OH,N	324	295	152	12	65	41	18	1	6	29	1,544
OH,S	664	610	229	103	145	86	24	2	21	54	1,287
TN,E	403	351	122	67	78	60	6	4	12	52	898
TN,M	439	386	124	91	111	34	13	3	10	53	646
TN,W	360	303	146	13	85	21	11	6	21	57	712
7TH	2,897	2,666	1,355	249	444	283	151	28	85	302	5,500
IL,N	1,328	1,230	749	98	163	107	72	11	30	98	2,616
IL,C	312	283	129	17	57	47	11	7	15	29	559
IL,S	207	165	66	33	37	17	5	1	6	42	301
IN,N	376	328	152	31	69	37	22	4	13	48	646
IN,S	288	250	118	39	37	37	9	1	9	38	508
WI,E	274	246	110	29	51	20	27	2	7	28	558
WI,W	112	93	31	2	30	18	5	2	5	19	312
8TH	2,483	2,199	834	181	565	309	179	29	102	284	4,688
AR,E	229	193	64	20	67	22	11	3	6	36	518
AR,W	190	150	38	66	24	12	5	3	2	40	320
IA,N	149	130	62	9	19	23	12	-	5	19	268
IA,S	95	88	32	2	20	15	11	1	7	7	226
MN	393	370	99	18	113	57	47	6	30	23	762
MO,E	393	367	140	18	71	73	35	6	24	26	723
MO,W	397	328	129	27	75	67	16	1	13	69	795
NE	207	184	87	11	42	22	13	5	4	23	448
ND	181	164	96	7	46	3	7	-	3	17	203
SD	249	225	87	3	86	15	22	4	8	24	403

Table E-1. (Continued)

Circuit and District	Persons Under Supervision October 1, 1992	RECEIVED FOR SUPERVISION									
		Total Received	Total Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Received by Transfer
TOT	14,342	8,810	7,234	1,820	1,304	2,747	823	880	80	191	1,378
AK	288	165	148	35	44	57	2	2	2	4	19
AZ	1,854	1,199	1,067	342	228	378	42	59	3	17	132
CA,N	1,881	856	861	169	180	165	64	59	6	18	195
CA,E	1,397	936	784	195	177	234	74	48	11	25	172
CA,C	3,542	2,052	1,704	384	133	723	172	217	23	52	348
CA,S	1,463	1,140	1,007	162	281	458	18	54	5	29	133
HI	311	169	150	31	26	64	2	16	2	9	19
ID	212	126	94	23	18	31	9	7	5	1	32
MT	446	230	201	85	5	94	7	4	1	5	29
NV	831	379	288	121	29	100	20	15	2	1	91
OR	830	427	353	87	8	143	53	48	5	9	74
WA,E	310	205	173	45	4	105	7	5	1	6	32
WA,W	1,025	720	622	138	171	197	52	35	14	15	98
GUAM	163	3	3	2	-	-	1	-	-	-	-
NMI	9	3	1	1	-	-	-	-	-	-	2
TOT	4,341	2,494	2,098	588	347	825	167	84	33	54	398
CO	981	644	520	137	115	179	40	24	10	15	124
KS	582	303	261	78	57	84	18	6	10	8	42
NM	799	469	406	110	45	187	33	13	1	17	63
OK,N	455	193	167	60	2	81	15	6	-	3	28
OK,E	181	120	91	25	2	37	11	11	2	3	29
OK,W	567	333	282	50	47	137	25	11	5	7	51
UT	549	318	277	95	66	90	11	11	3	1	41
WY	147	104	84	33	13	30	4	2	2	-	20
TOT	11,888	6,448	5,378	1,248	1,008	1,886	703	389	78	264	1,073
AL,N	863	498	434	130	91	125	48	17	8	15	64
AL,M	491	267	237	75	83	61	8	5	4	1	30
AL,S	582	288	249	102	4	97	30	5	-	11	39
FL,N	684	487	418	80	166	90	40	14	9	19	69
FL,M	2,502	1,471	1,131	317	81	418	125	115	16	59	340
FL,S	3,497	1,534	1,282	265	2	473	240	181	7	114	252
GA,N	1,497	1,013	814	171	202	241	126	38	15	21	199
GA,M	718	447	415	55	216	82	38	7	14	3	32
GA,S	692	441	393	53	163	108	48	7	3	11	48

Table E-1. (Continued)

Circuit and District	REMOVED FROM SUPERVISION										Persons Under Supervision September 30, 1993
	Total Removed	Less Transfers	Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole	Removed by Transfer	
9TH	8,257	6,949	2,268	1,416	1,626	698	593	76	272	1,308	14,895
AK	155	140	38	57	32	4	1	4	4	15	278
AZ	1,124	944	335	218	224	61	73	5	28	180	1,729
CA,N	806	668	222	171	89	85	58	10	33	138	1,931
CA,E	909	768	223	213	133	100	53	12	34	141	1,424
CA,C	1,919	1,584	493	197	372	236	208	13	65	335	3,675
CA,S	1,062	921	219	229	329	50	60	4	30	141	1,541
HI	193	165	70	20	37	8	22	2	6	28	287
ID	134	106	55	14	22	4	5	1	5	28	204
MT	235	199	96	9	56	17	10	2	9	36	441
NV	423	352	196	53	59	22	15	3	4	71	787
OR	415	368	124	32	92	51	34	8	27	47	842
WA,E	172	135	49	11	50	9	10	2	4	37	343
WA,W	699	591	142	192	130	51	44	10	22	108	1,046
GUAM	8	7	5	-	1	-	-	-	1	1	158
NMI	3	1	1	-	-	-	-	-	-	2	9
10TH	2,758	2,382	658	501	528	243	127	32	93	376	3,967
CO	676	617	190	156	139	72	31	8	21	59	929
KS	306	270	98	74	39	26	12	5	16	36	579
NM	547	463	142	83	126	57	26	6	23	84	721
OK,N	255	210	112	13	43	24	9	3	6	45	393
OK,E	110	90	41	7	8	17	12	2	3	20	191
OK,W	387	338	102	84	84	35	21	2	10	49	513
UT	358	315	144	77	58	8	12	4	12	43	509
WY	119	79	29	7	31	4	4	2	2	40	132
11TH	6,294	5,461	1,726	1,205	793	979	343	65	360	633	11,666
AL,N	543	495	205	108	57	69	16	8	32	48	818
AL,M	266	226	64	94	41	16	1	1	9	40	492
AL,S	282	251	119	16	56	44	6	2	8	31	568
FL,N	486	397	79	152	58	60	13	4	31	89	685
FL,M	1,408	1,125	377	142	184	202	103	14	103	283	2,565
FL,S	1,321	1,207	441	22	192	293	135	9	115	114	3,710
GA,N	1,010	932	289	208	147	197	49	11	31	78	1,500
GA,M	533	438	73	281	20	35	13	12	4	95	632
GA,S	445	390	79	182	38	63	7	4	17	55	688

Table E-2.

Federal Probation System - Persons Under Supervision as of September 30, 1993

Circuit and District	Persons Under Supervision	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
TOTAL	86,823	33,899	9,911	26,384	9,425	2,796	882	3,548
DC	1,147	272	134	246	406	41	2	48
1ST	2,219	844	24	807	275	107	20	142
ME	244	59	4	118	29	4	3	7
MA	1,012	415	11	378	100	63	9	36
NH	181	99	3	50	14	3	2	10
RI	227	70	-	102	29	10	-	16
PR	555	201	6	159	103	27	6	53
2ND	7,152	3,144	536	2,215	559	247	43	408
CT	714	427	14	171	45	31	5	21
NY,N	489	196	44	184	35	12	6	12
NY,E	2,817	1,288	166	882	221	104	15	141
NY,S	2,379	939	193	754	191	78	10	214
NY,W	598	249	114	138	56	17	7	17
VT	155	45	5	86	11	5	-	3
3RD	6,387	3,193	688	1,403	591	177	48	397
DE	251	85	30	101	21	3	3	8
NJ	2,356	1,076	450	513	164	71	16	66
PA,E	2,299	1,301	141	402	212	77	12	154
PA,M	444	211	35	157	20	7	7	7
PA,W	808	413	10	189	107	18	9	62
VI	229	107	2	41	67	1	1	10
4TH	10,207	3,346	2,358	2,877	1,071	183	129	244
MD	2,336	485	997	418	305	55	22	54
NC,E	1,081	386	262	249	125	15	27	17
NC,M	558	176	24	213	93	18	8	26
NC,W	931	391	87	301	99	20	9	24
SC	1,436	704	130	369	151	22	22	38
VA,E	2,024	421	302	563	165	23	22	28
VA,W	676	303	39	263	36	13	11	11
WV,N	448	193	8	176	39	7	3	22
WV,S	717	286	9	325	58	10	5	24

Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
5TH	10,830	3,822	1,000	4,018	1,123	202	110	456
LA,E	1,150	459	134	427	72	13	8	37
LA,M	229	97	34	59	32	2	2	3
LA,W	639	285	139	142	35	18	13	7
MS,N	424	171	63	135	38	2	9	6
MS,S	642	279	81	195	59	7	10	11
TX,N	1,873	692	76	660	267	45	24	109
TX,E	750	328	55	244	88	15	5	15
TX,S	2,853	892	186	1,288	255	62	15	155
TX,W	2,270	619	322	868	277	38	33	113
6TH	8,395	3,311	805	2,836	880	234	80	289
KY,E	558	222	10	239	56	17	1	13
KY,W	713	201	181	191	81	15	6	38
MI,E	1,671	554	215	613	153	62	11	63
MI,W	366	132	29	139	38	11	7	10
OH,N	1,544	763	60	418	172	61	28	42
OH,S	1,287	485	145	442	37	34	10	34
TN,E	898	377	75	316	102	6	5	17
TN,M	646	269	78	214	51	9	9	16
TN,W	712	308	12	264	70	19	3	36
7TH	5,500	2,885	321	1,442	507	126	65	152
IL,N	2,616	1,542	133	568	223	74	18	58
IL,C	559	289	14	162	65	6	11	12
IL,S	301	143	14	94	31	4	5	10
IN,N	646	337	75	147	57	10	9	11
IN,S	508	211	32	162	62	4	12	25
WI,E	558	280	40	169	46	20	4	19
WI,W	312	103	13	140	23	10	6	17
8TH	4,186	1,769	218	1,828	504	146	59	152
AR,E	518	164	39	236	51	8	6	14
AR,W	320	116	73	103	21	-	3	4
IA,N	268	97	9	104	35	10	4	9
IA,S	226	65	4	93	34	9	6	15
MN	762	258	14	360	70	23	4	33
MO,E	723	268	20	233	121	29	14	38
MO,W	795	297	35	280	105	32	14	32
NE	448	229	18	156	31	5	6	3
ND	203	100	4	80	4	11	2	2
SD	403	165	2	183	32	19	-	2

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Table E-2. (Continued)

Circuit and District	Total	FROM COURTS		FROM INSTITUTIONS				
		Judge Probation	Magistrate Judge Probation	Term of Supervised Release	Parole	Mandatory Release	Military Parole	Special Parole
9TH	14,885	5,780	2,079	4,243	1,280	892	123	518
AK	278	90	68	99	10	4	2	5
AZ	1,729	770	250	507	99	48	11	44
CA,N	1,931	710	470	338	194	116	12	91
CA,E	1,424	516	278	349	160	48	15	58
CA,C	3,675	1,439	348	1,124	371	242	29	122
CA,S	1,541	490	275	555	77	62	6	76
HI	287	115	27	94	15	16	3	17
ID	204	98	21	56	17	5	5	2
MT	441	218	10	172	21	9	1	10
NV	787	434	56	179	68	34	4	12
OR	842	319	48	280	97	54	8	36
WA,E	343	109	17	162	26	15	5	9
WA,W	1,046	354	210	309	87	34	22	30
GUAM	158	112	1	16	18	5	-	6
NMI	9	6	-	3	-	-	-	-
10TH	3,987	1,629	504	1,348	311	102	51	122
CO	929	358	155	289	77	17	9	24
KS	579	241	59	182	38	8	22	29
NM	721	217	102	296	62	22	1	21
OK,N	393	197	7	142	26	12	2	7
OK,E	191	75	12	66	18	8	1	11
OK,W	513	149	63	201	65	13	7	15
UT	509	239	90	124	20	18	8	12
WY	132	53	16	48	5	4	3	3
11TH	11,888	4,915	1,174	3,121	1,858	537	123	730
AL,N	818	344	100	213	102	18	7	34
AL,M	492	196	110	127	37	9	5	8
AL,S	568	282	17	174	64	6	5	20
FL,N	685	201	143	148	107	21	18	47
FL,M	2,565	961	140	769	360	128	33	174
FL,S	3,710	1,133	27	1,012	869	305	12	352
GA,N	1,500	554	231	370	232	36	22	55
GA,M	632	166	212	136	83	9	16	10
GA,S	688	178	194	172	104	5	5	30

Table E-3.

Federal Probation System - Persons Under Supervision, by Offense as of September 30, 1993

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
TOTAL	86,823	418	3,180	808	383	6,199	5,705	18,925	730
DC	1,147	32	81	21	27	98	25	119	3
1ST	2,219	8	76	17	8	97	121	484	7
ME	244	1	2	1	1	7	19	43	-
MA	1,012	2	56	5	3	41	46	289	3
NH	181	2	3	-	1	5	13	58	-
RI	227	-	3	6	1	9	18	38	4
PR	555	1	11	5	-	35	25	66	-
2ND	7,152	10	169	30	27	501	480	1,797	32
CT	714	3	18	1	3	53	60	224	3
NY,N	489	-	16	3	2	40	36	105	4
NY,E	2,817	3	59	15	16	172	147	830	6
NY,S	2,379	2	54	7	4	171	165	500	13
NY,W	598	2	18	2	2	60	62	113	5
VT	155	-	4	2	-	5	10	25	1
3RD	6,387	44	177	60	31	481	460	1,776	41
DE	251	-	6	-	2	14	12	78	1
NJ	2,356	14	50	15	8	231	177	685	19
PA,E	2,299	9	63	16	1	134	154	656	13
PA,M	444	2	9	2	-	28	34	115	-
PA,W	808	2	34	5	1	52	60	222	8
VI	229	17	15	22	19	32	3	18	-
4TH	10,207	33	407	120	58	788	482	1,700	91
MD	2,336	10	147	36	22	194	77	372	5
NC,E	1,081	4	43	9	7	125	58	180	4
NC,M	558	1	58	3	4	31	33	82	4
NC,W	931	6	32	20	10	50	42	155	17
SC	1,436	3	57	14	5	84	103	304	28
VA,E	2,024	4	54	25	7	210	86	387	2
VA,W	676	3	6	11	-	34	36	98	8
WV,N	448	-	3	-	2	14	28	47	2
WV,S	717	2	7	2	1	24	29	95	21

AL-176

Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
TOTAL	2,976	7,618	16,978	4,081	4,038	3,465	4,626	1,575	28	695	4,417
DC	66	17	376	66	94	50	57	3	-	3	9
1ST	59	158	676	54	127	4	125	52	-	13	128
ME	2	23	108	4	19	-	5	1	-	1	7
MA	14	60	259	29	65	1	71	6	-	1	61
NH	7	13	28	10	16	2	14	1	-	1	7
RI	12	21	62	6	15	-	15	1	-	1	15
PR	24	41	219	5	12	1	20	43	-	9	38
2ND	240	248	2,238	148	320	24	396	70	-	113	309
CT	13	17	125	24	61	2	53	5	-	9	40
NY,N	4	35	152	13	15	7	26	4	-	3	24
NY,E	139	57	861	18	121	5	149	40	-	39	140
NY,S	66	82	904	73	81	4	114	16	-	55	68
NY,W	14	45	147	12	28	5	46	4	-	7	26
VT	4	12	49	8	14	1	8	1	-	-	11
3RD	283	267	1,116	472	242	62	465	40	-	103	257
DE	3	18	60	11	12	16	6	1	-	4	7
NJ	118	102	234	195	51	19	217	28	-	51	142
PA,E	112	68	490	214	111	9	144	4	-	38	61
PA,M	15	43	94	12	24	12	31	4	-	6	13
PA,W	26	21	206	39	35	6	44	1	-	4	22
VI	9	15	32	1	9	-	23	2	-	-	12
4TH	346	710	2,157	266	539	1,427	535	32	1	38	489
MD	38	31	430	20	63	681	109	2	-	21	78
NC,E	53	75	195	12	36	149	60	9	-	-	82
NC,M	34	38	157	20	27	3	36	2	1	2	22
NC,W	57	115	227	23	49	31	52	2	-	3	40
SC	85	146	259	51	95	25	86	8	-	4	79
VA,E	47	113	237	34	125	517	86	6	-	6	78
VA,W	13	54	178	43	79	12	24	2	-	-	75
WV,N	6	40	202	18	19	3	57	1	-	-	6
WV,S	13	98	272	45	46	6	25	-	-	2	29

Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
5TH	10,830	31	178	62	32	680	576	2,123	101
LA,E	1,150	1	20	2	1	75	57	258	6
LA,M	229	-	6	1	-	14	9	71	1
LA,W	639	4	5	4	5	66	51	169	8
MS,N	424	1	10	3	2	27	14	91	15
MS,S	642	5	15	9	5	29	50	160	8
TX,N	1,873	4	41	6	5	132	119	498	27
TX,E	750	2	17	1	3	39	56	198	14
TX,S	2,853	11	34	15	10	93	109	373	17
TX,W	2,270	3	30	21	1	205	111	305	5
6TH	8,395	24	348	57	31	738	650	1,886	113
KY,E	558	1	20	2	4	41	32	116	16
KY,W	713	4	31	14	4	104	39	138	7
MI,E	1,671	3	64	7	4	99	94	370	6
MI,W	366	1	8	4	3	26	39	94	3
OH,N	1,544	6	90	8	3	123	171	360	22
OH,S	1,287	4	64	4	1	124	108	289	14
TN,E	898	1	24	5	8	66	83	172	30
TN,M	646	3	29	9	2	84	46	157	7
TN,W	712	1	18	4	2	71	38	170	8
7TH	5,500	18	167	24	18	541	463	1,698	79
IL,N	2,616	6	81	13	2	264	255	919	30
IL,C	559	-	9	1	3	58	46	172	2
IL,S	301	3	6	2	2	54	19	68	2
IN,N	646	1	16	2	3	63	34	186	25
IN,S	508	1	29	5	4	30	41	128	4
WI,E	558	4	18	-	2	55	29	158	2
WI,W	312	1	8	1	2	17	39	67	14
8TH	4,686	39	189	86	41	324	356	1,095	50
AR,E	518	1	29	1	2	36	27	107	9
AR,W	320	2	8	2	-	28	20	61	8
IA,N	268	1	4	2	1	13	20	68	-
IA,S	226	1	17	1	1	13	21	52	1
MN	762	6	26	8	3	26	68	204	6
MO,E	723	2	31	1	4	55	57	200	10
MO,W	795	2	48	2	3	88	56	166	13
NE	448	3	5	11	3	22	33	150	1
ND	203	3	1	17	4	14	16	34	2
SD	403	18	-	41	20	29	38	53	-

AL-178

Table E3. (Continued)

Circuit and District	GENERAL OFFENSE - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
5TH	339	1,629	1,513	693	523	302	500	656	1	28	863
LA,E	58	46	209	161	43	6	50	9	-	3	145
LA,M	7	14	27	9	13	3	15	-	-	-	39
LA,W	11	31	30	31	29	56	45	2	1	1	90
MS,N	23	28	53	18	13	47	44	2	-	-	33
MS,S	41	26	79	19	25	49	55	2	-	4	61
TX,N	52	120	277	156	98	8	83	102	-	7	138
TX,E	28	53	72	58	48	5	38	30	-	6	82
TX,S	49	937	363	87	141	13	95	366	-	2	138
TX,W	70	374	403	154	113	115	75	143	-	5	137
6TH	291	674	1,490	365	551	217	489	25	2	74	390
KY,E	23	90	91	13	41	6	20	1	-	-	41
KY,W	23	75	92	32	20	42	46	2	1	8	31
MI,E	52	192	339	95	169	29	77	11	-	8	52
MI,W	12	41	49	19	20	2	18	4	-	6	17
OH,N	48	52	240	68	113	10	130	2	-	22	76
OH,S	48	87	249	51	63	61	62	1	-	19	38
TN,E	26	74	169	13	73	20	64	1	-	2	67
TN,M	30	35	55	28	32	44	40	-	1	3	41
TN,W	29	28	206	46	20	3	32	3	-	6	27
7TH	165	231	1,057	115	246	66	298	37	1	79	199
IL,N	88	39	523	23	77	7	137	27	-	27	98
IL,C	11	35	130	8	34	9	20	3	-	3	15
IL,S	15	17	63	13	10	6	11	-	-	3	7
IN,N	20	37	87	22	41	7	44	3	1	34	20
IN,S	18	49	49	28	28	32	34	-	-	4	24
WI,E	9	33	118	9	44	4	41	2	-	8	22
WI,W	4	21	87	12	12	1	11	2	-	-	13
8TH	134	289	1,104	203	189	58	276	18	-	25	210
AR,E	23	43	112	34	20	5	20	1	-	8	40
AR,W	15	30	19	19	10	38	38	5	-	4	13
IA,N	4	9	88	16	12	2	12	1	-	1	14
IA,S	9	12	58	11	5	4	11	1	-	-	8
MN	10	58	221	37	29	-	29	-	-	3	28
MO,E	14	6	231	3	31	5	39	-	-	6	28
MO,W	31	32	197	37	32	3	54	3	-	3	25
NE	11	24	115	11	9	1	12	6	-	-	31
ND	5	27	10	27	14	-	23	1	-	-	5
SD	12	48	53	8	27	-	38	-	-	-	18

Table E-3. (Continued)

Circuit and District	Persons Under Supervision	GENERAL OFFENSES							
		Homicide	Robbery	Assault	Burglary	Larceny	Embezzlement	Fraud	Auto Theft
9TH	14,695	110	917	193	41	764	1,116	3,153	49
AK	278	1	13	6	1	28	26	38	-
AZ	1,729	44	56	66	9	61	87	246	2
CA,N	1,931	5	94	15	7	105	294	418	10
CA,E	1,424	3	112	12	6	82	131	280	2
CA,C	3,675	11	326	21	-	196	242	1,011	13
CA,S	1,541	-	55	6	-	51	70	215	4
HI	287	-	10	6	1	29	9	60	-
ID	204	3	7	1	1	15	14	55	2
MT	441	19	5	28	8	24	27	85	-
NV	787	5	32	11	1	35	36	287	8
OR	842	6	117	3	4	54	37	178	7
WA,E	343	4	13	3	3	15	19	38	1
WA,W	1,046	8	72	14	-	50	104	202	-
GUAM	158	1	5	1	-	19	15	36	-
NMI	9	-	-	-	-	-	5	4	-
10TH	3,967	38	130	67	24	314	292	901	37
CO	929	2	33	6	3	78	72	218	2
KS	579	8	16	4	2	59	62	122	2
NM	721	19	15	29	4	48	47	92	2
OK,N	393	-	15	1	2	18	38	141	12
OK,E	191	-	3	-	1	15	11	41	10
OK,W	513	3	26	7	4	38	34	138	6
UT	509	2	18	17	5	46	22	121	3
WY	132	4	4	3	3	12	6	28	-
11TH	11,658	35	342	69	47	885	674	2,203	127
AL,N	818	1	30	3	3	87	50	165	22
AL,M	492	-	15	3	2	93	38	88	3
AL,S	568	4	13	5	1	29	38	164	5
FL,N	685	-	24	8	1	49	31	96	7
FL,M	2,565	12	95	8	13	154	140	558	16
FL,S	3,710	10	73	18	8	115	178	602	14
GA,N	1,500	3	50	11	10	140	129	338	38
GA,M	632	4	22	7	6	126	32	90	4
GA,S	688	1	20	6	3	92	38	102	18

AL-180

Table E-3. (Continued)

Circuit and District	GENERAL OFFENSES - CONTINUED							SPECIAL OFFENSES			
	Forgery and Counterfeiting	DRUG LAWS			Weapons and Firearms	Traffic	Other	Immigration Laws	Liquor, Internal Revenue	Postal Laws	Other
		Marijuana	Narcotics	Controlled Substances							
9TH	392	1,069	2,225	780	523	544	888	404	4	182	881
AK	3	23	45	12	9	19	10	3	-	-	41
AZ	29	440	156	64	70	82	114	68	-	8	127
CA,N	56	118	310	89	34	124	86	15	-	37	114
CA,E	26	155	111	136	38	101	77	49	3	11	89
CA,C	126	195	760	39	114	78	126	168	-	48	203
CA,S	29	330	217	208	45	7	36	144	-	35	91
HI	4	26	73	15	10	11	17	2	-	-	14
ID	5	10	22	9	11	7	11	5	-	1	25
MT	11	33	48	52	38	2	27	1	-	-	33
NV	54	30	70	46	28	46	43	8	-	11	36
OR	11	86	135	65	50	6	29	7	1	1	45
WA,E	13	62	83	6	38	2	20	10	-	2	11
WA,W	24	144	163	36	36	61	58	7	-	8	59
GUAM	1	17	32	5	2	-	14	7	-	-	3
NMI	-	-	-	-	-	-	-	-	-	-	-
10TH	116	370	854	203	214	288	214	82	-	25	214
CO	23	103	163	36	45	62	32	6	-	6	39
KS	15	23	86	37	37	41	31	11	-	2	21
NM	14	150	94	39	30	11	58	25	-	5	39
OK,N	20	24	48	13	31	1	9	5	-	-	15
OK,E	10	14	19	24	12	7	8	-	-	2	14
OK,W	18	21	61	26	32	30	28	3	-	6	32
UT	15	27	72	18	21	44	36	2	-	4	36
WY	-	8	11	10	6	7	12	-	-	-	18
11TH	548	1,388	2,472	710	470	888	888	88	10	32	488
AL,N	52	54	95	73	39	58	37	-	12	3	34
AL,M	33	19	50	19	29	67	15	3	-	1	14
AL,S	40	54	87	38	39	5	21	1	-	1	23
FL,N	22	85	144	31	21	71	32	2	-	3	58
FL,M	127	385	601	92	104	50	107	24	-	7	82
FL,S	156	604	1,134	303	145	6	173	48	1	9	115
GA,N	68	92	198	112	53	64	118	9	6	4	62
GA,M	22	35	65	25	20	105	38	4	-	1	26
GA,S	26	48	103	23	20	82	62	7	-	8	34

Table E-4.

Federal Probation System - Probationers Received from Judges for Supervision and by Length of Term During the Twelve Month Period Ended September 30, 1993

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
TOTAL	11,050	90	27	929	118	2,116	86	4,296	542	2,846	38	89.5
DC	172	4	-	12	-	64	-	47	10	35	34	90.7
1ST	357	3	3	65	4	109	4	120	8	41	30	78.0
ME	23	-	1	7	-	11	-	3	1	-	22	65.2
MA	174	-	-	28	-	47	1	66	5	27	32	83.9
NH	32	-	-	1	-	11	-	15	1	4	34	96.9
RI	16	1	-	2	-	3	-	6	-	4	35	81.3
PR	112	2	2	27	4	37	3	30	1	6	25	68.8
2ND	1,328	12	4	142	14	264	8	456	62	366	37	87.0
CT	158	1	1	18	-	30	-	53	1	54	38	87.3
NY,N	108	-	-	38	2	40	-	27	-	1	23	63.0
NY,E	481	4	-	19	1	58	-	159	28	212	44	95.0
NY,S	441	6	3	30	10	106	7	177	26	76	35	88.9
NY,W	116	1	-	32	-	22	-	34	7	20	31	71.6
VT	24	-	-	5	1	8	1	6	-	3	29	75.0
3RD	794	8	1	62	5	119	7	309	58	225	39	80.4
DE	15	-	-	4	-	-	1	8	-	2	32	73.3
NJ	300	-	-	8	1	47	1	136	35	72	40	97.0
PA,E	241	7	-	4	3	18	2	103	12	92	43	94.2
PA,M	87	-	-	34	-	38	-	10	1	4	22	60.9
PA,W	113	-	1	6	-	11	1	38	8	48	44	93.8
VI	38	1	-	6	1	5	2	14	2	7	34	78.9
4TH	1,368	11	2	112	18	211	8	526	50	280	38	88.8
MD	137	1	1	25	2	40	1	50	1	16	30	78.8
NC,E	84	-	-	1	1	6	1	34	3	38	45	97.6
NC,M	50	-	-	3	1	2	-	19	-	25	45	92.0
NC,W	169	2	1	11	3	14	-	51	23	64	43	89.9
SC	321	2	-	17	1	33	-	197	8	63	38	93.8
VA,E	217	1	-	35	1	80	-	75	3	22	34	82.9
VA,W	101	4	-	10	1	22	3	49	8	4	31	85.1
WV,N	30	-	-	8	-	5	-	11	1	5	32	73.3
WV,S	99	1	-	2	-	9	1	40	3	43	44	97.0

AI-182

Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
5TH	1,117	3	1	58	7	101	5	505	57	380	42	93.8
LA,E	112	-	-	2	-	12	-	57	4	37	42	98.2
LA,M	14	-	-	1	1	2	-	6	1	3	36	85.7
LA,W	113	1	-	11	3	10	-	55	4	29	38	86.7
MS,N	49	-	-	6	-	2	-	20	2	19	42	87.8
MS,S	84	1	1	18	1	3	-	36	1	23	36	75.0
TX,N	250	1	-	4	2	26	2	99	9	107	44	97.2
TX,E	128	-	-	10	-	26	2	61	3	26	36	92.2
TX,S	178	-	-	-	-	8	1	76	25	68	46	100.0
TX,W	189	-	-	6	-	12	-	95	8	68	43	96.8
6TH	1,040	14	2	119	13	293	14	420	21	144	32	88.8
KY,E	101	-	1	19	-	18	-	37	-	26	35	80.2
KY,W	109	4	-	14	2	36	3	31	3	16	31	81.7
MI,E	176	1	-	10	3	35	1	95	6	25	35	92.0
MI,W	46	3	-	9	-	20	2	10	1	1	24	73.9
OH,N	152	1	1	17	-	47	3	67	2	14	31	87.5
OH,S	146	-	-	11	-	40	3	74	3	15	33	92.5
TN,E	108	4	-	20	-	17	-	47	1	19	32	77.8
TN,M	43	-	-	1	-	7	-	15	-	20	44	97.7
TN,W	159	1	-	18	8	73	2	44	5	8	28	83.0
7TH	841	5	2	83	9	185	5	307	58	187	37	88.2
IL,N	389	-	2	37	5	70	4	124	26	121	40	88.7
IL,C	57	1	-	3	-	6	-	22	3	22	42	93.0
IL,S	86	-	-	15	-	19	-	41	2	9	31	82.6
IN,N	155	-	-	23	2	42	-	63	14	11	31	83.9
IN,S	44	2	-	2	-	23	-	12	3	2	29	90.9
WI,E	90	2	-	1	2	21	1	38	9	16	37	94.4
WI,W	20	-	-	2	-	4	-	7	1	6	39	90.0
8TH	883	-	1	58	10	299	12	270	48	75	33	89.8
AR,E	58	-	-	3	1	13	-	33	5	3	34	93.1
AR,W	67	-	-	5	-	19	1	37	4	1	31	92.5
IA,N	43	-	-	8	-	15	1	9	5	5	31	81.4
IA,S	13	-	-	3	-	2	-	6	-	2	32	76.9
MN	90	-	1	3	-	40	1	31	3	11	32	95.6
MO,E	103	-	-	8	2	39	2	35	4	13	32	90.3
MO,W	129	-	-	3	-	33	-	61	11	21	37	97.7
NE	75	-	-	10	-	14	-	30	7	14	36	86.7
ND	49	-	-	10	5	21	2	8	1	2	24	69.4
SD	56	-	-	5	2	13	5	20	8	3	32	87.5

Table E-4. (Continued)

CIRCUIT AND DISTRICT	TOTAL PROBATION	TERM OF SUPERVISION (IN MONTHS)										Percent to be Supervised 2 years or more
		1 - 6	7 - 11	12	13 - 23	24	25 - 35	36	37 - 59	60 and Over	Average Term (mos.)	
9TH	1,729	13	8	101	20	225	13	659	91	601	41	91.9
AK	33	-	-	3	1	11	-	14	-	4	32	87.9
AZ	355	1	2	13	7	41	6	105	29	151	43	93.5
CA,N	181	3	1	3	-	24	-	100	7	43	39	96.1
CA,E	151	1	-	8	2	28	2	50	3	57	41	92.7
CA,C	274	1	2	10	2	27	1	123	15	93	42	94.5
CA,S	160	-	1	14	1	16	2	62	7	57	41	90.0
HI	33	-	-	7	1	1	-	10	4	10	38	75.8
ID	26	-	-	1	-	-	-	11	1	4	35	96.2
MT	88	-	-	7	2	13	1	46	1	18	36	89.8
NV	147	-	-	4	3	23	-	52	14	51	42	95.2
OR	99	-	-	6	-	7	-	41	-	45	44	93.9
WA,E	49	-	-	15	-	19	1	11	-	3	25	69.4
WA,W	131	7	-	10	1	6	-	33	10	64	44	86.3
GUAM	1	-	-	-	-	-	-	-	-	1	60	100.0
NMI	1	-	-	-	-	-	-	1	-	-	36	100.0
10TH	607	4	-	49	11	141	1	245	36	120	36	89.5
CO	130	-	-	13	3	18	-	52	6	38	39	87.7
KS	78	1	-	5	2	19	-	40	1	10	33	89.7
NM	124	1	-	6	2	25	1	66	2	21	36	92.7
OK,N	75	-	-	3	2	10	-	23	14	23	42	93.3
OK,E	14	-	-	-	-	4	-	5	2	3	39	100.0
OK,W	51	1	-	4	-	22	-	12	6	6	32	90.2
UT	96	-	-	15	2	23	-	36	1	19	33	82.3
WY	39	1	-	3	-	20	-	11	4	-	28	89.7
11TH	1,174	13	5	68	15	195	11	432	43	392	40	91.4
AL,N	101	1	-	5	3	26	1	38	4	23	36	91.1
AL,M	81	1	-	16	-	11	-	24	4	25	37	79.0
AL,S	116	-	-	4	-	4	-	55	1	52	45	96.6
FL,N	89	-	-	11	-	5	3	21	4	45	44	87.6
FL,M	299	6	4	13	7	81	4	97	10	77	36	90.0
FL,S	210	2	-	10	4	39	2	93	15	45	37	92.4
GA,N	165	2	1	5	-	20	-	64	4	69	43	95.2
GA,M	57	-	-	-	-	4	-	13	-	40	52	100.0
GA,S	56	1	-	4	1	5	1	27	1	16	39	89.3

NOTE: EXCLUDES REINSTATEMENTS AND TRANSFERS

Table E-7.**Federal Probation System - Persons Removed from Supervision****Without Violation and with Violation, by Type During the Twelve Month Period Ended September 30, 1993**

TYPE OF SUPERVISION	TOTAL REMOVED	NO VIOLATION							
		TOTAL	Percent	EARLY TERMINATION		TERM EXPIRED		OTHER ¹	
				Total	Percent	Total	Percent	Total	Percent
TOTAL	33,807	25,493	75.4	4,909	14.5	20,269	60.0	315	0.9
FROM COURTS									
JUDGE PROBATION	11,822	10,203	86.3	2,116	17.9	8,007	67.7	80	0.7
U.S. MAGISTRATE JUDGE PROBATION	6,992	5,865	83.9	903	12.9	4,930	70.5	32	0.5
FROM INSTITUTIONS									
FEDERAL PAROLE	4,159	2,537	61.0	808	19.4	1,707	41.0	22	0.5
MANDATORY RELEASE	1,883	1,355	72.0	29	1.5	1,321	70.2	5	0.3
MILITARY PAROLE	384	329	85.7	36	9.4	291	75.8	2	0.5
SPECIAL PAROLE TERM	1,585	1,145	72.2	445	28.1	693	43.7	7	0.4
TERM OF SUPERVISED RELEASE	6,982	4,059	58.1	572	8.2	3,320	47.6	167	2.4

Table E-7. (Continued)

TYPE OF SUPERVISION	WITH VIOLATION							
	TOTAL	PERCENT	TECHNICAL VIOLATION ²		MINOR VIOLATION ³		MAJOR VIOLATION ⁴	
			Total	Percent	Total	Percent	Total	Percent
TOTAL	8,314	24.6	5,797	17.1	654	1.9	1,846	5.5
FROM COURTS								
JUDGE PROBATION	1,619	13.7	1,165	9.9	107	0.9	335	2.8
U.S. MAGISTRATE JUDGE PROBATION	1,127	16.1	871	12.5	154	2.2	101	1.4
FROM INSTITUTIONS								
FEDERAL PAROLE	1,622	39.0	1,082	26.0	107	2.6	433	10.4
MANDATORY RELEASE	528	28.0	349	18.5	38	2.0	141	7.5
MILITARY PAROLE	55	14.3	37	9.6	4	1.0	14	3.6
SPECIAL PAROLE TERM	440	27.8	291	18.4	30	1.9	116	7.3
TERM OF SUPERVISED RELEASE	2,923	41.9	2,002	28.7	214	3.1	706	10.1

NOTE: EXCLUDES REINSTATEMENTS, RE-RELEASES, AND DECEASED

¹ DEPORTED, RELEASED TO MILITARY, HOSPITALIZED, RELEASED FROM SUPERVISION DURING APPEAL AND OTHER REMOVALS FOR REASONS NOT CONSTITUTING A VIOLATION OR NEW OFFENSE

² VIOLATION OF THE CONDITIONS OF SUPERVISION OTHER THAN CONVICTION FOR A NEW OFFENSE

³ CONVICTION FOR MINOR OFFENSES SUCH AS DRUNK DRIVING, DISORDERLY CONDUCT, PETTY THEFT, TRAFFIC VIOLATION, ETC. WHEN SENTENCE IS 90 DAYS OR LESS IMPRISONMENT, OR ONE YEAR OR LESS PROBATION OR A FINE

⁴ INVOLVEMENT IN OR CONVICTION OF A NEW MAJOR OFFENSE, INCLUDING ABSCONDED FROM CUSTODY, ARRESTED ON ANOTHER CHARGE OR CONVICTED AND SENTENCED TO MORE THAN 90 DAYS IMPRISONMENT, OR MORE THAN ONE YEAR PROBATION

Table F
U.S. Bankruptcy Courts - Bankruptcy Cases Commenced, Terminated, and Pending
During the Twelve Month Periods Ended September 30, 1992 and 1993

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
TOTAL	977,478	997,231	-8.2	900,719	958,408	6.4	1,230,102	1,158,925	-5.0
DC	1,422	1,332	-6.3	1,810	1,389	-24.4	1,743	1,706	-2.1
1ST	24,178	31,518	-16.4	30,128	32,307	7.2	45,821	45,837	-1.7
ME	2,303	1,899	-17.6	2,570	1,920	-25.3	2,329	2,308	-.9
MA	16,899	15,674	-7.3	14,135	16,109	14.0	15,828	15,393	-2.8
NH	4,033	3,622	-10.2	3,532	3,480	-1.5	3,988	4,130	3.6
RI	3,757	3,422	-8.9	3,640	3,413	-6.2	2,334	2,343	.4
PR	8,186	6,901	-15.7	6,248	7,380	18.1	21,342	20,863	-2.3
2ND	61,808	60,718	-1.8	54,613	58,801	8.5	69,969	70,575	1.3
CT	9,303	9,310	.1	8,721	8,912	2.2	8,103	8,501	4.9
NY,N	9,491	8,862	-6.6	8,086	8,222	1.9	10,799	11,439	5.9
NY,E	21,099	22,550	6.9	20,020	21,033	5.1	20,725	22,242	7.3
NY,S	12,504	12,118	-3.1	9,093	13,025	43.2	18,001	17,094	-5.0
NY,W	8,085	6,987	-13.6	7,695	7,683	-.2	11,559	10,863	-6.0
VT	1,024	891	-13.0	1,018	926	-9.0	771	736	-4.5
3RD	51,139	48,832	-4.5	47,020	51,225	8.9	60,615	58,222	-4.0
DE	1,529	1,545	1.0	925	1,757	89.9	3,268	3,056	-6.5
NJ	24,767	24,799	.1	22,863	25,291	10.6	30,168	29,676	-1.6
PA,E	12,802	11,810	-7.8	12,790	13,239	3.5	15,166	13,737	-9.4
PA,M	5,251	4,667	-11.1	4,333	4,555	5.1	5,897	6,009	1.9
PA,W	6,718	5,940	-11.6	6,072	6,313	4.0	5,981	5,608	-6.2
VI	63	71	12.7	37	70	89.2	135	136	.7
4TH	73,881	66,878	-10.3	64,371	68,723	6.8	93,821	88,976	-5.2
MD	16,679	15,935	-4.5	11,075	17,595	58.9	24,054	22,394	-6.9
NC,E	5,820	5,404	-7.1	5,456	4,681	-14.2	7,184	7,907	10.1
NC,M	5,400	4,184	-22.5	5,670	3,913	-31.0	11,440	11,711	2.4
NC,W	4,817	3,707	-23.1	3,183	4,307	35.3	12,057	11,457	-5.0
SC	7,478	6,649	-11.1	6,251	7,288	16.6	10,945	10,306	-5.8
VA,E	22,503	20,573	-8.6	21,469	20,953	-2.4	18,173	17,793	-2.1
VA,W	6,632	5,722	-13.7	7,020	6,252	-11.0	5,599	5,069	-9.5
WV,N	1,538	1,382	-10.2	1,509	1,317	-12.7	1,335	1,400	4.9
WV,S	3,014	2,522	-16.3	2,738	2,417	-11.7	2,834	2,939	3.7

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
5TH	76,664	69,270	-9.7	72,339	74,993	3.7	117,775	112,652	-4.9
LA,E	5,700	4,951	-13.2	5,460	6,316	15.7	8,282	6,917	-16.5
LA,M	1,426	1,359	-4.7	1,402	1,731	23.5	3,580	3,208	-10.4
LA,W	7,041	6,722	-4.5	6,668	6,743	1.1	11,169	11,148	-.2
MS,N	4,112	3,675	-10.6	4,138	3,766	-9.0	5,586	5,495	-1.6
MS,S	8,490	7,007	-17.5	7,751	8,156	5.2	12,742	11,593	-9.0
TX,N	19,801	17,211	-13.1	18,492	19,146	3.5	28,543	26,608	-6.8
TX,E	3,805	4,260	12.0	3,374	3,806	12.8	6,643	7,097	6.8
TX,S	13,683	12,969	-5.2	12,955	13,728	6.0	21,783	21,024	-3.5
TX,W	12,606	11,116	-11.8	12,099	11,601	-4.1	19,447	18,962	-2.5
6TH	126,022	110,722	-12.2	125,960	121,194	-3.8	170,934	160,462	-6.1
KY,E	6,918	5,631	-18.6	9,703	8,986	-7.4	11,475	8,120	-29.2
KY,W	8,262	6,790	-17.8	8,002	7,618	-4.8	7,390	6,562	-11.2
MI,E	19,511	17,488	-10.4	17,452	17,013	-2.5	18,905	19,380	2.5
MI,W	7,571	6,857	-9.4	7,513	7,309	-2.7	8,742	8,290	-5.2
OH,N	20,637	17,698	-14.3	22,480	19,678	-12.5	20,926	18,948	-9.5
OH,S	22,345	18,732	-16.2	20,816	19,468	-6.5	29,077	28,341	-2.5
TN,E	11,990	10,447	-12.9	9,478	10,000	5.5	18,953	19,400	2.4
TN,M	11,315	10,160	-10.2	12,937	13,554	4.8	24,592	21,198	-13.8
TN,W	17,473	16,919	-3.2	17,579	17,570	-.1	30,874	30,223	-2.1
7TH	84,205	74,967	-11.0	82,456	80,952	-1.8	83,472	77,487	-7.2
IL,N	31,979	29,989	-6.2	30,357	30,695	1.1	36,569	35,663	-1.9
IL,C	7,559	6,836	-9.6	8,594	7,500	-12.7	7,605	6,941	-8.7
IL,S	4,141	3,424	-17.3	3,820	3,714	-2.8	3,912	3,622	-7.4
IN,N	9,882	8,694	-12.0	10,284	9,441	-8.2	9,722	8,975	-7.7
IN,S	18,359	15,009	-18.3	18,601	15,141	-18.6	10,927	10,795	-1.2
WI,E	8,155	7,304	-10.4	8,288	10,557	67.9	10,727	7,474	-30.3
WI,W	4,130	3,711	-10.2	4,512	3,904	-13.5	4,010	3,817	-4.8
8TH	58,250	50,412	-13.5	54,259	55,560	2.4	67,144	62,006	-7.7
AR,E	5,194	4,427	-14.8	5,333	5,188	-2.7	9,061	8,300	-8.4
AR,W	3,281	2,924	-10.9	3,287	3,045	-7.4	3,609	3,488	-3.4
IA,N	2,399	2,212	-7.8	2,512	2,506	-.2	1,824	1,530	-16.1
IA,S	3,935	3,447	-12.4	3,583	3,760	4.9	3,148	2,835	-10.0
MN	17,384	15,085	-13.2	15,137	16,355	8.0	19,522	18,252	-6.5
MO,E	10,711	8,451	-21.1	7,616	9,286	21.9	14,261	13,426	-5.9
MO,W	8,407	7,434	-11.6	9,166	8,089	-11.8	6,524	5,869	-10.0
NE	4,263	3,821	-10.4	4,503	4,468	-.8	6,920	6,273	-9.4
ND	1,256	1,170	-6.9	1,274	1,211	-5.0	834	793	-4.9
SD	1,420	1,441	1.5	1,848	1,642	-11.2	1,441	1,240	-14.0

Table F. (Continued)

CIRCUIT AND DISTRICT	FILINGS			TERMINATIONS			PENDING		
	1992	1993	Percent Change	1992	1993	Percent Change	1992*	1993	Percent Change
9TH	226,768	223,625	-1.4	189,851	239,593	26.3	282,332	286,984	-5.7
AK	1,090	936	-14.1	975	1,252	28.4	1,709	1,393	-18.5
AZ	20,185	18,133	-10.2	14,502	23,756	63.8	31,449	25,826	-17.9
CA,N	27,567	26,764	-2.9	24,525	27,768	13.2	36,019	35,015	-2.8
CA,E	23,733	23,684	-.2	22,857	25,199	10.2	24,706	23,191	-6.1
CA,C	89,931	93,891	4.4	67,513	102,889	52.4	109,287	100,289	-8.2
CA,S	15,385	14,429	-6.2	14,324	11,014	-23.1	21,849	25,264	15.6
HI	1,376	1,486	8.0	1,506	1,284	-14.8	1,214	1,416	16.6
ID	4,209	3,787	-10.0	4,024	4,247	5.5	5,756	5,296	-8.0
MT	2,044	1,868	-8.6	2,265	1,809	-20.1	2,086	2,155	2.8
NV	7,863	7,989	1.6	6,654	9,300	39.8	13,341	12,030	-9.8
OR	14,383	12,967	-9.9	12,455	12,731	2.2	15,707	15,943	1.5
WA,E	3,843	3,558	-7.4	3,768	4,190	11.2	4,909	4,177	-13.2
WA,W	15,125	14,092	-6.8	14,261	14,118	-1.0	14,328	14,302	-.2
GUAM	27	34	25.9	16	33	106.3	50	51	2.0
NMI	7	7	-	6	3	-50.0	12	16	33.3
10TH	55,070	48,836	-11.3	61,529	55,949	-9.1	62,897	56,789	-11.3
CO	16,316	14,460	-11.4	19,941	18,827	-5.6	20,314	15,947	-21.5
KS	9,396	8,168	-13.1	11,441	8,842	-22.7	12,073	11,399	-5.6
NM	4,544	4,069	-10.5	5,997	4,226	-29.5	4,163	4,006	-3.8
OK,N	4,756	4,325	-9.1	3,760	4,598	22.3	5,594	5,321	-4.9
OK,E	1,620	1,605	-.9	1,656	1,483	-10.5	945	1,067	12.9
OK,W	8,705	7,844	-9.9	8,745	8,996	2.9	9,158	8,016	-12.6
UT	8,345	7,125	-14.6	8,586	7,451	-13.2	8,614	8,588	-.3
WY	1,368	1,230	-11.4	1,403	1,517	8.1	1,726	1,439	-16.6
11TH	127,882	116,931	-12.1	116,686	116,766	.2	166,766	157,665	-5.5
AL,N	19,667	17,800	-9.5	16,701	16,956	1.5	32,589	33,433	2.6
AL,M	5,161	4,728	-8.4	4,416	4,820	9.1	10,406	10,314	-.9
AL,S	2,656	2,240	-15.7	2,812	2,457	-12.6	3,099	2,882	-7.0
FL,N	3,066	2,564	-16.4	3,076	3,039	-1.2	2,822	2,347	-16.8
FL,M	31,967	26,692	-15.9	33,327	34,021	2.1	31,812	24,663	-22.4
FL,S	17,632	14,990	-15.9	15,666	15,572	-1.9	13,665	13,263	-4.2
GA,N	29,379	26,044	-11.4	25,327	25,809	1.9	38,642	36,677	-5.6
GA,M	9,924	8,710	-12.2	7,193	7,701	7.1	16,010	17,019	6.3
GA,S	7,930	6,963	-12.2	7,866	6,391	-18.6	14,545	15,117	3.9

*REVISED

Table F-2.

U.S. Bankruptcy Courts - Business and Nonbusiness Cases Commenced, by Chapter of the Bankruptcy Code During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
TOTAL	897,231	821,071	20,111	1,355	254,957	64,857	35,907	17,068	1,355	10,900	832,374	585,264	3,043	244,067
DC	1,332	780	106	-	446	132	37	92	-	3	1,200	743	14	443
1ST	31,518	21,840	1,270	17	8,689	3,463	1,700	1,189	17	555	28,055	19,840	81	8,134
ME	1,899	1,577	39	3	280	330	229	39	3	59	1,569	1,348	-	221
MA	15,674	12,249	854	5	2,566	2,027	1,041	821	5	160	13,647	11,208	33	2,406
NH	3,622	3,241	85	1	293	156	78	74	1	1	3,466	3,163	11	292
RI	3,422	3,074	116	-	232	316	202	93	-	21	3,106	2,872	23	211
PR	6,901	1,399	176	8	5,318	634	150	162	8	314	6,267	1,249	14	5,004
2ND	86,718	46,998	2,860	47	11,115	4,620	1,888	2,200	47	479	56,098	45,012	450	10,836
CT	9,310	7,577	312	3	1,418	347	142	202	3	-	8,963	7,435	110	1,418
NY,N	8,962	6,992	146	29	1,695	862	499	137	29	197	8,000	6,493	9	1,498
NY,E	22,550	16,995	848	-	4,707	994	309	656	-	29	21,556	16,686	192	4,678
NY,S	12,118	9,733	1,166	1	1,210	1,333	288	1,033	1	3	10,785	9,445	133	1,207
NY,W	6,967	4,779	150	8	2,050	910	514	147	8	241	6,077	4,265	3	1,809
VT	891	822	28	6	35	174	134	25	6	9	717	688	3	26
3RD	48,632	33,472	2,204	28	13,139	4,824	2,141	1,841	28	518	44,308	31,331	363	12,614
DE	1,545	1,012	141	2	390	208	57	133	2	16	1,337	955	8	374
NJ	24,799	17,463	1,204	3	6,129	1,880	871	894	3	112	22,919	16,592	310	6,017
PA,E	11,810	8,466	416	3	4,925	1,054	484	407	3	160	10,756	5,982	9	4,765
PA,M	4,667	3,672	213	15	767	758	365	197	15	181	3,909	3,307	16	586
PA,W	5,940	4,821	210	3	906	591	353	191	3	44	5,349	4,468	19	862
VI	71	38	20	-	13	33	11	19	-	3	38	27	1	10
4TH	86,678	43,516	1,584	56	20,942	5,294	3,082	1,387	56	789	60,784	40,434	177	20,173
MD	15,935	11,364	444	2	4,125	1,700	1,007	443	2	248	14,235	10,357	1	3,877
NC,E	5,404	2,578	88	22	2,716	541	260	86	22	173	4,863	2,318	2	2,543
NC,M	4,184	1,230	49	1	2,904	343	236	49	1	57	3,841	994	-	2,847
NC,W	3,707	1,490	74	6	2,137	125	45	73	6	1	3,582	1,445	1	2,136
SC	6,649	3,360	233	10	3,046	202	70	121	10	1	6,447	3,290	112	3,045
VA,E	20,573	15,330	512	4	4,727	1,372	765	457	4	146	19,201	14,565	55	4,581
VA,W	5,722	4,801	69	9	843	643	470	65	9	99	5,079	4,331	4	744
WV,N	1,382	1,232	35	1	114	147	92	34	1	20	1,235	1,140	1	94
WV,S	2,522	2,131	60	1	330	221	137	59	1	24	2,301	1,994	1	306

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
6TH	69,270	36,112	1,479	184	29,491	4,899	2,391	1,284	184	1,036	64,371	35,721	195	28,455
LA,E	4,951	3,222	71	1	1,657	128	77	50	1	-	4,823	3,145	21	1,657
LA,M	1,359	910	14	4	431	42	22	14	4	2	1,317	888	-	429
LA,W	6,722	3,479	84	59	3,100	589	330	83	59	117	6,133	3,149	1	2,983
MS,N	3,675	2,320	46	31	1,278	180	77	45	31	27	3,495	2,243	1	1,251
MS,S	7,007	4,062	64	6	2,875	228	135	55	6	32	6,779	3,927	9	2,843
TX,N	17,211	9,462	376	39	7,334	1,693	856	352	39	446	15,518	8,606	24	6,888
TX,E	4,260	2,135	122	13	1,989	499	214	114	13	157	3,761	1,921	8	1,832
TX,S	12,969	6,847	439	14	5,666	942	389	374	14	162	12,027	6,458	65	5,504
TX,W	11,116	5,675	263	17	5,161	598	291	197	17	93	10,518	5,384	66	5,068
6TH	110,722	65,141	1,148	139	41,292	4,936	2,798	1,059	139	939	105,796	65,343	89	40,354
KY,E	5,631	4,676	56	6	893	232	148	52	6	26	5,399	4,528	4	867
KY,W	6,790	5,260	48	9	1,473	247	165	46	9	27	6,543	5,095	2	1,446
MI,E	17,488	12,678	290	18	4,501	813	450	261	18	83	16,675	12,228	29	4,418
MI,W	6,857	5,191	126	35	1,504	588	317	121	35	114	6,269	4,874	5	1,390
OH,N	17,698	13,777	136	25	3,760	799	505	125	25	144	16,899	13,272	11	3,616
OH,S	18,732	13,089	181	24	5,438	821	472	174	24	151	17,911	12,617	7	5,287
TN,E	10,447	4,790	64	12	5,581	475	245	61	12	157	9,972	4,545	3	5,424
TN,M	10,160	4,940	138	7	5,075	630	335	123	7	165	9,530	4,605	15	4,910
TN,W	16,919	3,740	109	3	13,067	331	161	96	3	71	16,588	3,579	13	12,996
7TH	74,967	59,949	963	189	13,876	4,461	2,670	908	189	494	70,506	57,079	45	13,382
IL,N	29,989	21,752	440	12	7,785	1,432	885	424	12	111	28,557	20,867	16	7,674
IL,C	6,836	5,991	58	45	742	479	319	56	45	59	6,357	5,672	2	683
IL,S	3,424	2,495	39	14	876	386	261	38	14	73	3,038	2,234	1	803
IN,N	8,694	7,387	95	21	1,191	498	314	88	21	75	8,196	7,073	7	1,116
N,S	15,009	12,796	155	32	2,026	606	369	145	32	60	14,403	12,427	10	1,966
WI,E	7,304	6,381	82	19	822	399	255	80	19	45	6,905	6,126	2	777
WI,W	3,711	3,147	84	46	434	661	467	77	46	71	3,050	2,680	7	363
8TH	50,412	36,438	520	267	13,189	4,463	2,953	495	267	728	45,949	33,483	25	12,441
AR,E	4,427	2,329	44	18	2,036	287	128	43	18	98	4,140	2,201	1	1,938
AR,W	2,924	2,021	26	16	861	193	107	24	16	46	2,731	1,914	2	815
IA,N	2,212	2,101	38	12	61	254	194	37	12	11	1,958	1,907	1	50
IA,S	3,447	3,000	36	10	401	251	185	36	10	20	3,196	2,815	-	381
MN	15,085	10,727	131	37	4,190	1,988	1,431	131	37	389	13,097	9,286	-	3,801
MO,E	8,451	4,818	62	12	3,559	329	224	53	12	40	8,122	4,594	9	3,519
MO,W	7,434	6,249	102	17	1,066	482	325	95	17	45	6,952	5,924	7	1,021
NE	3,821	2,820	52	70	879	268	111	49	70	38	3,553	2,709	3	841
ND	1,170	1,078	9	48	35	181	115	8	48	10	989	963	1	25
SD	1,441	1,293	20	47	81	230	133	19	47	31	1,211	1,160	1	50

Table F-2. (Continued)

Circuit and District	Total Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Business Filings	Chapter 7	Chapter 11	Chapter 12	Chapter 13	Total Non-business Filings	Chapter 7	Chapter 11	Chapter 13
9TH	223,825	172,119	5,737	193	45,573	18,383	10,461	4,489	193	3,267	205,242	161,858	1,278	42,308
AK	936	796	45	3	90	187	109	41	3	32	749	687	4	58
AZ	18,133	13,896	696	13	3,528	1,679	765	616	13	285	16,454	13,131	80	3,243
CA,N	26,764	19,165	937	20	6,642	2,911	1,461	628	20	802	23,853	17,704	309	5,840
CA,E	23,684	18,415	422	50	4,797	2,675	1,515	384	50	726	21,009	16,900	38	4,071
CA,C	93,891	76,252	2,436	6	15,196	6,702	4,474	1,771	6	450	87,189	71,778	665	14,746
CA,S	14,429	10,069	347	1	4,012	454	211	233	1	9	13,975	9,858	114	4,003
HI	1,486	1,351	59	-	76	174	112	54	-	8	1,312	1,239	5	68
ID	3,787	2,552	75	36	1,124	429	175	67	36	151	3,358	2,377	8	973
MT	1,868	1,554	36	26	252	203	105	32	26	40	1,665	1,449	4	212
NV	7,989	5,956	239	2	1,792	521	199	227	2	93	7,468	5,757	12	1,699
OR	12,967	8,691	83	13	4,180	917	478	78	13	348	12,050	8,213	5	3,832
WA,E	3,558	2,841	74	20	623	388	198	66	20	104	3,170	2,643	8	519
WA,W	14,092	10,548	285	3	3,256	1,129	649	259	3	218	12,963	9,899	26	3,038
GUAM	34	27	2	-	5	8	5	2	-	1	26	22	-	4
NMI	7	6	1	-	-	6	5	1	-	-	1	1	-	-
10TH	48,826	37,896	658	125	10,148	3,705	2,406	609	125	564	45,121	35,480	49	9,562
CO	14,460	10,659	174	24	3,602	1,145	768	166	24	186	13,315	9,891	8	3,416
KS	8,168	6,451	122	31	1,564	588	361	113	31	83	7,580	6,090	9	1,481
NM	4,069	3,261	90	9	709	410	236	81	9	84	3,659	3,025	9	625
OK,N	4,325	3,529	60	2	734	529	399	58	2	70	3,796	3,130	2	664
OK,E	1,605	1,395	15	12	183	114	71	13	12	18	1,491	1,324	2	165
OK,W	7,844	6,375	70	32	1,367	429	288	66	32	43	7,415	6,087	4	1,324
UT	7,125	5,130	94	11	1,890	366	202	85	11	68	6,759	4,928	9	1,822
WY	1,230	1,096	33	4	97	124	81	27	4	12	1,106	1,015	6	85
11TH	110,931	82,212	1,822	92	46,798	5,977	3,082	1,545	92	1,251	104,954	59,130	277	45,547
AL,N	17,800	6,151	152	10	11,486	752	397	138	10	206	17,048	5,754	14	11,280
AL,M	4,728	1,720	29	4	2,975	297	163	28	4	102	4,431	1,557	1	2,873
AL,S	2,240	1,519	26	-	695	47	23	22	-	2	2,193	1,496	4	693
FL,N	2,564	2,217	75	6	266	148	53	68	6	21	2,416	2,164	7	245
FL,M	26,892	22,520	628	15	3,729	1,507	752	524	15	216	25,385	21,768	104	3,513
FL,S	14,990	12,342	489	6	2,147	1,153	699	411	6	31	13,837	11,643	78	2,116
GA,N	26,044	10,361	294	3	15,386	1,427	754	242	3	428	24,617	9,607	52	14,958
GA,M	8,710	3,415	74	38	5,183	175	63	61	38	13	8,535	3,352	13	5,170
GA,S	6,963	1,967	55	10	4,931	471	178	51	10	232	6,492	1,789	4	4,699

*TOTAL BUSINESS FILINGS INCLUDE TOTALS FROM THE FOLLOWING SECTIONS AND CHAPTERS IN ADDITION TO THE TOTALS FROM CHAPTER 7, CHAPTER 11, CHAPTER 12, AND CHAPTER 13 CASES.

NH - CHAPTER 9	= 02	NY,S - SECTION 304	= 08	TX,E CHAPTER 9	= 01
TX,S - CHAPTER 9	= 03	MI,E - SECTION 304	= 01	MI,W - SECTION 304	= 01
AK - SECTION 304	= 02	CA,C-CHAPTER 9	= 01	CO - SECTION 304	= 01
AL,N - CHAPTER 9	= 01	FL,S - SECTION 304	= 06		

Table F-8.

**U.S. Bankruptcy Courts - Adversary Proceedings Commenced,
Terminated, and Pending Under the Bankruptcy Code
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Pending Oct. 1, 1992	Filed	Terminated	Pending Sept. 30, 1993
TOTAL	133,016	78,533	83,017	128,532
DC	349	440	157	632
1ST	3,334	2,051	1,928	3,457
ME	294	186	226	254
MA	1,808	1,349	983	2,174
NH	340	186	175	351
RI	238	186	205	219
PR	654	144	339	459
2ND	10,128	7,217	5,758	11,587
CT	1,262	1,853	846	2,269
NY,N	783	536	526	793
NY,E	2,024	1,502	1,626	1,900
NY,S	5,499	2,638	1,938	6,199
NY,W	400	585	620	365
VT	160	103	202	61
3RD	8,274	5,476	6,636	7,114
DE	292	165	191	266
NJ	4,345	1,927	2,646	3,626
PA,E	2,117	1,408	1,889	1,636
PA,M	721	672	589	804
PA,W	765	1,289	1,320	734
VI	34	15	1	48
4TH	7,550	4,580	5,240	6,870
MD	3,071	1,356	1,542	2,885
NC,E	274	348	334	288
NC,M	412	242	318	336
NC,W	1,030	649	727	952
SC	271	393	485	179
VA,E	1,457	861	1,053	1,265
VA,W	550	432	507	475
WV,N	192	120	122	190
WV,S	293	159	152	300

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1992	Filed	Terminated	Pending Sept. 30, 1993
5TH	8,850	5,204	5,481	8,573
LA,E	770	334	468	636
LA,M	187	94	95	186
LA,W	606	307	251	662
MS,N	395	372	345	422
MS,S	935	508	528	915
TX,N	2,201	1,335	973	2,563
TX,E	513	340	512	341
TX,S	2,159	1,033	1,330	1,862
TX,W	1,084	881	979	986
6TH	11,258	7,787	8,489	10,558
KY,E	579	406	315	670
KY,W	225	318	267	276
MI,E	1,667	1,661	1,841	1,487
MI,W	816	675	644	847
OH,N	2,082	1,642	2,021	1,703
OH,S	1,753	854	908	1,699
TN,E	1,495	401	681	1,215
TN,M	1,064	576	628	1,012
TN,W	1,577	1,254	1,184	1,647
7TH	6,859	5,110	5,335	6,434
IL,N	1,986	1,839	1,699	2,126
IL,C	1,115	707	1,004	818
IL,S	162	259	279	142
IN,N	831	713	760	784
IN,S	1,347	708	927	1,128
WI,E	875	393	431	837
WI,W	343	491	235	599
8TH	3,677	4,054	3,730	4,001
AR,E	354	278	349	283
AR,W	344	712	419	637
IA,N	260	220	172	308
IA,S	266	196	211	251
MN	691	935	881	745
MO,E	606	718	669	655
MO,W	452	413	469	396
NE	552	369	377	544
ND	45	97	91	51
SD	107	116	92	131

Table F-8. (Continued)

Circuit and District	Pending Oct. 1, 1992	Filed	Terminated	Pending Sept. 30, 1993
9TH	33,715	16,082	14,418	35,379
AK	328	137	119	346
AZ	2,093	1,718	1,693	2,118
CA,N	3,985	2,165	1,846	4,304
CA,E	2,251	1,595	1,292	2,554
CA,C	17,162	5,564	5,101	17,595
CA,S	2,800	1,066	806	3,200
HI	236	129	97	272
ID	478	272	330	420
MT	165	134	138	161
NV	1,110	423	485	1,048
OR	790	1,067	1,120	737
WA,E	603	201	286	518
WA,W	1,702	1,602	1,210	2,094
GUAM	11	8	8	11
NMI	1	1	1	1
10TH	6,738	4,063	4,067	6,714
CO	1,670	1,396	1,267	1,799
KS	1,871	599	712	1,758
NM	548	373	419	502
OK,N	716	408	492	632
OK,E	95	99	81	113
OK,W	979	450	477	952
UT	647	649	559	737
WY	212	89	80	221
11TH	32,484	16,489	21,758	27,215
AL,N	1,469	2,401	2,410	1,460
AL,M	325	291	212	408
AL,S	689	395	285	799
FL,N	266	140	197	209
FL,M	26,299	9,134	14,736	20,697
FL,S	765	1,424	1,309	880
GA,N	1,976	1,427	1,585	1,818
GA,M	292	412	444	260

Table G-1.**U.S. Court of International Trade - Cases Filed and Terminated
Twelve Month Periods Ended September 30, 1992 and 1993**

Summary of Workload	1992	1993	Increase/Decrease
Cases Pending on October 1	2,991	2,537	-454
Total Cases Filed	939	896	-43
Total Cases Terminated	1,393	1,063	-330
After Trial, Hearing or Submission	109	144	35
After Submission on Agreed Statement of Facts	548	436	-112
After Dispositive Order	85	103	18
After Dismissal	651	380	-271
Cases Pending on September 30	2,537	2,370	-167

Table G-2A.**U.S. Court of Federal Claims - Cases Filed, Terminated, and Pending
For the Year Ended September 30, 1993**

Type of Case	PENDING OCTOBER 1, 1992		FILED		TERMINATED		PENDING SEPTEMBER 30, 1993	
	Cases	Plaintiffs	Cases	Plaintiffs	Cases	Plaintiffs	Cases	Plaintiffs
Total Cases	4,907	24,507	798	3,318	1,599	7,673	4,006	20,171
Service Pay	88	385	53	54	64	73	77	385
Civilian Pay	127	14,062	47	2,120	39	1,423	135	14,759
Contract	668	1,092	248	318	327	424	589	986
Indian	36	3,482	3	27	9	3,435	30	74
Indian (Transfer)	9	9	-	-	-	-	9	9
Patent	31	31	10	15	17	17	24	29
Property (taken)	139	1,515	76	235	54	1,150	161	600
Tax	537	641	131	181	272	281	296	541
Declaratory judgments (tax exempt)	-	-	1	1	-	-	1	1
Renegotiation	-	-	-	-	-	-	-	-
Transportation	40	46	4	4	11	11	33	39
Miscellaneous	29	32	62	123	64	111	27	44
Oil Spill	3	3	1	1	1	1	3	3
Declaratory judgments (contract)	10	10	20	20	21	21	9	9
Tris	8	8	-	-	4	4	4	4
Congressional Reference Cases*	6	6	2	4	2	2	6	8
Vaccine Compensation*	3,176	3,185	140	215	714	720	2,602	2,680

*Plaintiffs include petitioners in vaccine compensation cases.

**The congressional reference cases are received pursuant to Title 28 U.S.C. section 1492 and the vaccine cases are received pursuant to 42 U.S.C. section 300aa-1 et. seq.

Table G-2B.**U.S. Court of Federal Claims - Judgments and Appeals
For the Year Ended September 30, 1993**

Amount of Judgments	
Number of complaints disposed of	1,599
Number of cases terminated	7,673
Amount claimed	\$72,154,038,156
Judgments for plaintiffs	\$132,258,619
Amount of above judgments for plaintiffs carrying interest	\$91,066,805
Judgments on defendants' counterclaims or offsets	\$6,626,452
Amount of above judgments for defendants on counterclaims or offsets carrying interest	\$4,718,516
Appeals to the U.S. Court of Appeals for the Federal Circuit	
Appeals pending October 1, 1992	148
Appeals filed October 1, 1992 to September 30, 1993	204
Appeals terminated October 1, 1992 to September 30, 1993	191
Affirmed	113
Reversed (including those in part)	29
Appeals dismissed	49
Appeals pending September 30, 1993	161

Table H-1.

U.S. District Courts - Pretrial Services Act

Cases Activated for the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Cases Activated	TYPE OF CASE ACTIVATED								Total* Pretrial Diversion
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superseding	Other	Transfers Received	Transfers Out	
TOTAL	57,036	53,789	25,728	25,940	386	323	1,382	3,267	4,576	2,070
1ST	1,510	1,433	648	703	5	23	53	77	129	25
ME	154	147	40	106	0	0	1	7	11	9
MA	544	510	143	317	5	16	29	34	56	11
NH	116	90	6	84	0	0	0	26	12	3
RI	164	156	79	77	0	0	0	8	9	1
PR	532	530	381	119	0	7	23	2	32	1
2ND	5,138	4,961	3,590	1,322	8	15	126	177	373	118
CT	391	372	108	241	0	1	24	19	27	9
NY,N	362	356	164	164	0	1	27	6	22	5
NY,E	1,942	1,903	1,621	250	2	1	29	39	152	38
NY,S	1,857	1,776	1,409	319	6	6	36	81	139	48
NY,W	471	446	238	193	0	5	10	25	25	18
VT	115	108	52	55	0	1	0	7	8	0
3RD	3,438	3,233	1,448	1,724	7	10	46	285	251	234
DE	110	101	17	81	0	0	3	9	7	2
NJ	1,095	1,033	670	330	0	7	26	62	170	175
PA,E	1,052	983	275	699	1	3	5	69	24	7
PA,M	352	323	56	263	0	0	4	29	19	31
PA,W	354	325	53	270	0	0	2	29	23	18
VI	475	468	375	81	6	0	6	7	8	1
4TH	5,746	5,393	1,486	3,901	7	9	90	363	236	417
MD	737	704	326	361	1	0	16	33	63	52
NC,E	811	761	127	627	2	3	2	50	29	74
NC,M	413	378	103	234	0	0	41	35	27	23
NC,W	802	760	128	629	0	0	3	42	27	40
SC	777	730	194	530	0	1	5	47	31	27
VA,E	1,242	1,160	434	712	0	1	13	82	39	170
VA,W	417	392	69	316	2	1	4	25	14	14
WV,N	108	95	8	85	0	2	0	13	1	5
WV,S	439	413	97	307	2	1	6	26	5	12

Table H-1. (Continued)

Circuit and District	PSA Cases Activated	Total Less Transfers	TYPE OF CASE ACTIVATED						Transfers Received	Transfers Out	Total* Pretrial Diversions
			Complaints	Indictment/ Information	Material Witness	Superceding	Other				
5TH	7,690	7,193	3,456	3,518	115	23	71	497	656	252	
LA,E	551	522	215	300	2	0	5	29	29	29	
LA,M	98	97	17	80	0	0	0	1	11	3	
LA,W	313	277	53	218	0	0	6	36	26	4	
MS,N	225	211	15	196	0	0	0	14	15	12	
MS,S	350	335	106	210	0	1	18	15	15	37	
TX,N	1,116	990	380	599	3	1	7	126	129	36	
TX,E	489	422	83	329	0	1	9	67	27	13	
TX,S	2,129	2,039	1,266	731	13	9	20	90	273	19	
TX,W	2,409	2,290	1,321	855	97	11	6	119	131	99	
6TH	5,215	4,925	1,819	2,771	11	172	152	290	275	143	
KY,E	340	298	105	178	0	7	8	42	11	14	
KY,W	348	343	68	232	0	0	43	5	14	4	
MI,E	1,583	1,523	701	629	8	160	25	60	64	90	
MI,W	398	356	63	287	0	1	5	42	17	2	
OH,N	763	718	200	500	2	4	12	45	50	1	
OH,S	750	726	366	357	0	0	3	24	51	0	
TN,E	479	463	136	314	1	0	12	16	45	4	
TN,M	139	116	56	32	0	0	28	23	9	23	
TN,W	415	382	124	242	0	0	16	33	14	5	
7TH	2,718	2,525	984	1,451	6	6	78	193	249	41	
IL,N	865	821	530	257	1	5	28	44	127	17	
IL,C	329	290	58	227	2	0	3	39	16	2	
IL,S	353	321	92	220	2	1	6	32	27	1	
IN,N	364	350	110	231	1	0	8	14	16	1	
IN,S	224	212	100	111	0	0	1	12	21	1	
WI,E	377	337	68	247	0	0	22	40	25	3	
WI,W	206	194	26	158	0	0	10	12	17	16	
8TH	2,785	2,578	748	1,788	1	3	38	207	158	216	
AR,E	267	242	53	189	0	0	0	25	17	32	
AR,W	150	130	13	114	0	0	3	20	4	37	
IA,N	166	158	28	127	0	2	1	8	17	6	
IA,S	83	66	14	52	0	0	0	17	3	3	
MN	515	489	214	267	0	0	8	26	34	1	
MO,E	508	471	169	289	0	0	13	37	36	113	
MO,W	505	461	163	292	1	0	5	44	30	12	
NE	228	205	26	175	0	1	3	23	12	3	
ND	152	147	46	97	0	0	4	5	3	4	
SD	211	209	22	186	0	0	1	2	3	5	

Table H-1. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CASE ACTIVATED							Transfers Out	Total* Pretrial Diversion
		Total Less Transfers	Complaints	Indictment/ Information	Material Witness	Superceding	Other	Transfers Received		
9TH	12,610	12,120	7,800	3,900	55	25	551	400	1,111	329
AK	237	236	35	189	0	0	12	1	11	63
AZ	2,453	2,386	1,903	410	1	0	72	67	144	51
CA,N	894	857	488	281	3	9	76	37	124	60
CA,E	714	662	412	209	13	1	27	52	88	4
CA,C	2,379	2,314	1,380	760	33	1	140	65	414	27
CA,S	2,985	2,898	2,628	248	1	2	19	87	58	6
HI	192	174	103	60	0	2	9	18	16	0
ID	164	162	35	108	0	0	19	2	18	3
MT	278	258	75	180	0	0	3	20	11	37
NV	759	694	333	314	0	3	44	65	103	7
OR	670	636	156	368	3	3	106	34	49	2
WA,E	322	320	133	184	0	0	3	2	11	21
WA,W	555	515	205	284	1	4	21	40	64	17
GUAM	8	3	4	4	0	0	0	0	0	1
NMI	0	0	0	0	0	0	0	0	0	0
10TH	3,222	3,000	1,295	1,406	138	6	80	217	222	112
CO	626	548	218	289	16	4	21	78	76	3
KS	380	352	18	330	1	0	3	28	25	33
NM	1,029	996	683	184	114	0	15	33	44	37
OK,N	259	238	23	196	1	2	16	21	17	2
OK,E	62	61	12	49	0	0	0	1	16	4
OK,W	401	367	199	150	3	0	15	34	18	12
UT	326	304	100	197	3	0	4	22	18	10
WY	139	139	42	91	0	0	6	0	8	11
11TH	6,974	6,413	2,365	3,677	33	31	187	501	624	183
AL,N	249	242	52	189	0	0	1	7	20	71
AL,M	251	229	74	150	0	0	5	22	15	2
AL,S	459	386	87	292	2	1	4	73	19	9
FL,N	512	431	105	309	0	0	17	81	71	0
FL,M	1,817	1,632	610	1,001	3	4	14	185	201	32
FL,S	2,161	2,081	981	1,024	12	25	39	80	419	17
GA,N	794	736	383	336	9	0	8	58	121	2
GA,M	379	354	39	295	5	0	15	25	41	18
GA,S	352	322	34	281	2	1	4	30	17	32

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. PTD = PRETRIAL DIVERSION

*INCLUDES PSA CASES WHERE THE DEFENDANT WAS DIVERTED INTO THE DIVERSION PROGRAM.

Table H-2.

**U.S. District Courts - Pretrial Services Act , PSA Interviews
and Type of Bail Report for the Twelve Month Period Ended September 30, 1993**

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT* INTERVIEWED		REFUSED INTERVIEW		PREBAIL REPORTS				POST BAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	87,036	47,260	82.9	5,604	10.0	4,082	7.2	48,674	85.3	45,737	2,937	4,942	8.7	1,144	2.0	2,278	4.0
1ST	1,510	1,374	91.0	79	5.2	57	3.8	1,367	91.9	1,374	13	56	3.7	34	2.3	33	2.2
ME	154	144	93.5	8	5.2	2	1.3	144	93.5	142	2	0	.0	2	1.3	8	5.2
MA	544	483	88.8	41	7.5	20	3.7	486	89.3	481	5	35	6.4	5	.9	18	3.3
NH	113	87	75.0	24	20.7	5	4.3	72	62.1	69	3	14	12.1	26	22.4	4	3.4
RI	164	163	99.4	1	.6	0	.0	164	100.0	164	0	0	.0	0	.0	0	.0
PR	532	497	93.4	5	.9	30	5.6	521	97.9	518	3	7	1.3	1	.2	3	.6
2ND	5,138	4,804	93.5	238	4.6	98	1.9	4,705	91.8	4,596	109	162	3.0	126	2.5	155	3.0
CT	381	235	60.1	126	32.2	30	7.7	202	51.7	188	14	61	15.6	87	22.3	41	10.5
NY,N	362	341	94.2	17	4.7	4	1.1	326	90.1	294	32	6	1.7	15	4.1	15	4.1
NY,E	1,942	1,928	99.3	6	.3	8	.4	1,920	98.9	1,905	15	4	.2	2	.1	16	.8
NY,S	1,857	1,823	98.2	31	1.7	3	.2	1,766	95.1	1,752	14	30	1.6	18	1.0	43	2.3
NY,W	471	387	82.2	37	7.9	47	10.0	381	80.9	348	33	49	10.4	4	.8	37	7.9
VT	115	90	78.3	19	16.5	6	5.2	110	95.7	109	1	2	1.7	0	.0	3	2.6
3RD	3,438	3,180	91.8	211	6.1	77	2.2	2,821	82.1	2,668	153	183	5.6	215	6.3	200	6.1
DE	110	97	88.2	8	7.3	5	4.5	93	84.5	84	9	12	10.9	1	.9	4	3.6
NJ	1,095	971	88.7	98	8.9	26	2.4	991	90.5	930	61	17	1.6	28	2.6	59	5.4
PA,E	1,052	1,028	97.7	17	1.6	7	.7	887	84.3	849	38	112	10.6	5	.5	48	4.6
PA,M	352	263	74.7	75	21.3	14	4.0	334	94.9	332	2	4	1.1	0	.0	14	4.0
PA,W	354	343	96.9	7	2.0	4	1.1	283	79.9	274	9	21	5.9	0	.0	50	14.1
VI	475	448	94.3	6	1.3	21	4.4	233	49.1	189	44	27	5.7	181	38.1	34	7.2
4TH	5,746	5,042	87.7	532	9.3	172	3.0	4,271	74.3	4,068	203	1,034	18.0	116	2.0	325	5.7
MD	737	699	94.8	8	1.1	30	4.1	691	93.8	681	10	29	3.9	5	.7	12	1.6
NC,E	811	513	63.3	281	34.6	17	2.1	794	97.9	793	1	8	1.0	2	.2	7	.9
NC,M	413	373	90.3	38	9.2	2	.5	377	91.3	371	6	7	1.7	6	1.5	23	5.6
NC,W	802	786	98.0	3	.4	13	1.6	276	34.4	262	14	510	63.6	9	1.1	7	.9
SC	777	680	87.5	68	8.8	29	3.7	452	58.2	419	33	223	28.7	41	5.3	61	7.9
VA,E	1,242	1,159	93.3	51	4.1	32	2.6	928	74.7	818	110	173	13.9	40	3.2	101	8.1
VA,W	417	370	88.7	28	6.7	19	4.6	342	82.0	333	9	59	14.1	3	.7	13	3.1
WV,N	108	78	72.2	29	26.9	1	.9	14	13.0	12	2	0	.0	1	.9	93	86.1
WV,S	439	384	87.5	26	5.9	29	6.6	397	90.4	379	18	25	5.7	9	2.1	8	1.8

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT* INTERVIEWED		REFUSED INTERVIEW		PREBAIL REPORTS				POST BAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
UTN	7,890	6,901	88.9	415	5.4	384	4.7	7,034	81.6	6,752	282	315	4.1	113	1.5	218	2.8
LA,E	551	474	86.0	9	1.6	68	12.3	536	97.3	532	4	3	.5	0	.0	12	2.2
LA,M	98	97	99.0	1	1.0	0	.0	93	94.9	90	3	3	3.1	2	2.0	0	.0
LA,W	313	274	87.5	23	7.3	16	5.1	289	92.3	286	3	4	1.3	7	2.2	13	4.2
MS,N	225	205	91.1	15	6.7	5	2.2	181	80.4	173	8	28	12.4	1	.4	15	6.7
MS,S	350	319	91.1	6	1.7	25	7.1	347	99.1	346	1	2	.6	0	.0	1	.3
TX,N	1,116	981	87.9	85	7.6	50	4.5	962	86.2	929	33	69	6.2	21	1.9	64	5.7
TX,E	489	393	80.4	91	18.6	5	1.0	401	82.0	369	32	19	3.9	36	7.4	33	6.7
TX,S	2,129	2,004	94.1	56	2.6	69	3.2	1,988	93.4	1,899	89	102	4.8	16	.8	23	1.1
TX,W	2,409	2,154	89.4	129	5.4	126	5.2	2,237	92.9	2,128	109	85	3.5	30	1.2	57	2.4
UTN	5,315	4,699	88.9	422	8.1	186	2.8	4,224	81.8	4,110	114	606	11.8	68	1.3	317	6.1
KY,E	340	291	85.6	38	11.2	11	3.2	267	78.5	255	12	41	12.1	14	4.1	18	5.3
KY,W	348	312	89.7	33	9.5	3	.9	78	22.4	71	7	140	40.2	30	8.6	100	28.7
MI,E	1,583	1,560	98.5	7	.4	16	1.0	1,380	87.2	1,348	32	133	8.4	7	.4	63	4.0
MI,W	398	389	97.7	4	1.0	5	1.3	382	96.0	378	4	6	1.5	5	1.3	5	1.3
OH,N	763	596	78.1	129	16.9	38	5.0	743	97.4	728	15	9	1.2	3	.4	8	1.0
OH,S	750	612	81.6	130	17.3	8	1.1	704	93.9	685	19	41	5.5	2	.3	3	.4
TN,E	479	464	96.9	5	1.0	10	2.1	379	79.1	362	17	18	3.8	4	.8	78	16.3
TN,M	139	93	66.9	34	24.5	12	8.6	96	69.1	94	2	23	16.5	1	.7	19	13.7
TN,W	415	371	89.4	42	10.1	2	.5	195	47.0	189	6	195	47.0	2	.5	23	5.5
UTN	2,718	2,342	86.2	229	8.4	147	5.4	2,099	77.2	1,911	188	306	11.3	67	3.2	226	8.3
IL,N	865	745	86.1	89	10.3	31	3.6	594	68.7	547	47	123	14.2	9	1.0	139	16.1
IL,C	329	273	83.0	29	8.8	27	8.2	305	92.7	276	27	10	3.0	3	.9	11	3.3
IL,S	353	288	81.6	39	11.0	26	7.4	225	63.7	162	63	70	19.8	34	9.6	24	6.8
IN,N	364	348	95.1	3	.8	15	4.1	341	93.7	328	13	16	4.4	1	.3	6	1.6
IN,S	224	188	83.9	8	3.6	28	12.5	163	72.8	135	28	6	2.7	18	8.0	37	16.5
WI,E	377	324	85.9	50	13.3	3	.8	287	76.1	283	4	69	18.3	15	4.0	6	1.6
WI,W	206	178	86.4	11	5.3	17	8.3	184	89.3	178	6	12	5.8	7	3.4	3	1.5
UTN	2,786	2,691	93.0	101	3.6	93	3.3	2,492	89.5	2,437	55	123	4.4	75	2.7	95	3.4
AR,E	267	238	89.1	19	7.1	10	3.7	214	80.1	212	2	31	11.6	1	.4	21	7.9
AR,W	150	136	90.7	11	7.3	3	2.0	89	59.3	86	3	35	23.3	1	.7	25	16.7
IA,N	166	151	91.0	12	7.2	3	1.8	158	95.2	153	5	2	1.2	1	.6	5	3.0
IA,S	83	73	88.0	8	9.6	2	2.4	80	96.4	79	1	1	1.2	0	.0	2	2.4
MN	515	466	90.5	23	4.5	26	5.0	469	91.1	466	3	23	4.5	10	1.9	13	2.5
MO,E	508	489	96.3	2	.4	17	3.3	494	97.2	494	0	9	1.8	1	.2	4	.8
MO,W	505	490	97.0	5	1.0	10	2.0	502	99.4	493	9	2	.4	1	.2	0	.0
NE	228	207	90.8	12	5.3	9	3.9	162	71.1	157	5	17	7.5	39	17.1	10	4.4
ND	152	134	88.2	8	5.3	10	6.6	115	75.7	91	24	1	.7	21	13.8	15	9.9
SD	211	207	98.1	1	.5	3	1.4	209	99.1	206	3	2	.9	0	.0	0	.0

Table H-2. (Continued)

Circuit & District	PSA Cases Activated	INTERVIEW STATUS						TYPE OF REPORT									
		INTERVIEWED		NOT* INTERVIEWED		REFUSED INTERVIEW		PREBAIL REPORTS				POST BAIL REPORTS		OTHER REPORTS		NO REPORTS MADE	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	With Recom.	Without Recom.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,610	7,364	58.4	2,915	23.1	2,331	18.5	10,720	85.0	9,424	1,296	1,378	10.9	130	1.0	382	3.0
AK	237	163	68.8	50	21.1	24	10.1	214	90.3	179	35	4	1.7	1	.4	18	7.6
AZ	2,453	1,402	57.2	961	39.2	90	3.7	2,310	94.2	1,332	978	69	2.8	27	1.1	47	1.9
CA,N	894	548	61.3	336	37.6	10	1.1	477	53.4	377	100	303	33.9	11	1.2	103	11.5
CA,E	714	369	51.7	194	27.2	151	21.1	660	92.4	660	0	37	5.2	9	1.3	8	1.1
CA,C	2,379	2,100	88.3	135	5.7	144	6.1	2,299	96.6	2,286	13	16	.7	10	.4	54	2.3
CA,S	2,985	647	21.7	914	30.6	1,424	47.7	2,157	72.3	2,125	32	778	26.1	28	.9	22	.7
HI	192	133	69.3	28	14.6	31	16.1	178	92.7	158	20	6	3.1	3	1.6	5	2.6
ID	164	123	75.0	34	20.7	7	4.3	150	91.5	138	12	1	.6	0	.0	13	7.9
MT	278	226	81.3	42	15.1	10	3.6	197	70.9	192	5	18	6.5	24	8.6	39	14.0
NV	759	622	81.9	60	7.9	77	10.1	716	94.3	716	0	30	4.0	3	.4	10	1.3
OR	670	371	55.4	96	14.3	203	30.3	601	89.7	600	1	48	7.2	9	1.3	12	1.8
WA,E	322	299	92.9	7	2.2	16	5.0	225	69.9	141	84	53	16.5	0	.0	44	13.7
WA,W	555	355	64.0	57	10.3	143	25.8	530	95.5	514	16	15	2.7	4	.7	6	1.1
GUAM	8	6	75.0	1	12.5	1	12.5	6	75.0	6	0	0	.0	1	12.5	1	12.5
NMI	0	0	.0	0	.0	0	.0	0	.0	0	0	0	.0	0	.0	0	.0
10TH	3,222	2,680	83.2	236	7.3	306	9.5	2,542	78.9	2,371	171	382	12.2	122	3.8	166	5.2
CO	626	537	85.8	33	5.3	56	8.9	534	85.3	526	8	26	4.2	28	4.5	38	6.1
KS	380	350	92.1	26	6.8	4	1.1	356	93.7	348	8	5	1.3	1	.3	18	4.7
NM	1,029	836	81.2	50	4.9	143	13.9	728	70.7	611	117	284	27.6	8	.8	9	.9
OK,N	259	235	90.7	10	3.9	14	5.4	256	98.8	254	2	1	.4	0	.0	2	.8
OK,E	62	48	77.4	12	19.4	2	3.2	59	95.2	54	5	0	.0	1	1.6	2	3.2
OK,W	401	247	61.6	74	18.5	80	20.0	318	79.3	293	25	9	2.2	53	13.2	21	5.2
UT	326	313	96.0	10	3.1	3	.9	212	65.0	210	2	55	16.9	23	7.1	36	11.0
WY	139	114	82.0	21	15.1	4	2.9	79	56.8	75	4	12	8.6	8	5.8	40	28.8
11TH	6,974	6,324	90.7	318	4.6	332	4.8	6,379	91.5	6,036	343	387	5.5	58	.8	160	2.3
AL,N	249	225	90.4	17	6.8	7	2.8	242	97.2	239	3	1	.4	2	.8	4	1.6
AL,M	251	197	78.5	42	16.7	12	4.8	181	72.1	166	15	4	1.6	2	.8	64	25.5
AL,S	459	398	86.7	35	7.6	26	5.7	449	97.8	441	8	7	1.5	3	.7	0	.0
FL,N	512	416	81.3	67	13.1	29	5.7	423	82.6	342	81	69	13.5	9	1.8	11	2.1
FL,M	1,817	1,617	89.0	81	4.5	119	6.5	1,723	94.8	1,625	98	63	3.5	8	.4	23	1.3
FL,S	2,161	2,047	94.7	19	.9	95	4.4	1,994	92.3	1,881	113	146	6.8	11	.5	10	.5
GA,N	794	739	93.1	28	3.5	27	3.4	726	91.4	715	11	30	3.8	15	1.9	23	2.9
GA,M	379	357	94.2	12	3.2	10	2.6	309	81.5	299	10	57	15.0	5	1.3	8	2.1
GA,S	352	328	93.2	17	4.8	7	2.0	332	94.3	328	4	10	2.8	3	.9	7	2.0

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

*INCLUDES DEFENDANTS NOT APPLICABLE FOR INTERVIEW.

Table H-3.
U.S. District Courts - Pretrial Services Act , PSA Interviews
and Type of Bail Report for the Twelve Month Period Ended September 30, 1993

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	57,036	49,418	86.8	20,216	40.9	10,386	21.0	18,816	38.1	51,092	89.8	24,511	48.0	16,982	19.7	16,529	32.4
1ST	1,510	1,434	95.0	757	52.8	279	19.5	398	27.8	1,430	94.7	851	59.5	215	15.0	384	25.5
ME	154	136	88.3	40	29.4	85	62.5	11	8.1	137	89.0	47	34.3	78	56.9	12	8.8
MA	544	510	93.8	249	48.8	35	6.9	226	44.3	524	96.3	257	49.0	52	9.9	215	41.0
NH	116	108	93.1	25	23.1	13	12.0	70	64.8	113	97.4	31	27.4	12	10.6	70	61.9
RI	164	164	100.0	100	61.0	24	14.6	40	24.4	164	100.0	105	64.0	23	14.0	36	22.0
PR	532	516	97.0	343	66.5	122	23.6	51	9.9	492	92.5	411	83.5	50	10.2	31	6.3
2ND	5,138	4,900	93.4	1,782	37.1	1,351	28.1	1,867	34.7	5,005	97.4	2,242	44.8	1,180	23.2	1,898	32.0
CT	391	293	74.9	69	23.5	48	16.4	176	60.1	371	94.9	132	35.6	39	10.5	200	53.9
NY,N	362	327	90.3	123	37.6	77	23.5	127	38.8	332	91.7	155	46.7	57	17.2	120	36.1
NY,E	1,942	1,905	98.1	928	48.7	544	28.6	433	22.7	1,915	98.6	1,057	55.2	477	24.9	381	19.9
NY,S	1,857	1,778	95.7	558	31.4	489	27.5	731	41.1	1,841	99.1	759	41.2	365	19.8	717	38.9
NY,W	471	389	82.6	54	13.9	157	40.4	178	45.8	436	92.6	83	19.0	189	43.3	184	37.6
VT	115	108	93.9	50	46.3	36	33.3	22	20.4	110	95.7	56	50.9	33	30.0	21	19.1
3RD	3,438	3,062	89.1	1,245	40.7	682	22.3	1,135	37.1	3,323	96.7	1,461	44.8	673	29.3	1,189	35.8
DE	110	97	88.2	31	32.0	23	23.7	43	44.3	103	93.6	33	32.0	25	24.3	45	43.7
NJ	1,095	1,003	91.6	324	32.3	240	23.9	439	43.8	1,056	96.4	372	35.2	224	21.2	480	43.6
PA,E	1,052	875	83.2	371	42.4	116	13.3	388	44.3	1,031	98.0	452	43.8	147	14.3	432	41.9
PA,M	352	328	93.2	125	38.1	82	25.0	121	36.9	325	92.3	127	39.1	85	26.2	113	34.8
PA,W	354	315	89.0	76	24.1	109	34.6	130	41.3	344	97.2	126	36.6	100	29.1	118	34.3
VI	475	444	93.5	318	71.6	112	25.2	14	3.2	464	97.7	351	75.6	92	19.8	21	4.5
4TH	5,746	4,283	74.5	1,346	31.4	664	13.2	2,373	55.4	5,122	89.3	2,800	38.0	578	11.3	2,684	48.0
MD	737	712	96.6	188	26.4	102	14.3	422	59.3	711	96.5	283	39.8	77	10.8	351	49.4
NC,E	811	791	97.5	197	24.9	45	5.7	549	69.4	778	95.9	271	34.8	18	2.3	489	62.9
NC,M	413	393	95.2	198	50.4	78	19.8	117	29.8	394	95.4	222	56.3	62	15.7	110	27.9
NC,W	802	156	19.5	60	38.5	44	28.2	52	33.3	719	89.7	258	35.9	87	12.1	374	52.0
SC	777	505	65.0	116	23.0	76	15.0	313	62.0	660	84.9	179	27.1	81	12.3	400	60.6
VA,E	1,242	959	77.2	326	34.0	79	8.2	554	57.8	1,094	88.1	480	43.9	137	12.5	477	43.6
VA,W	417	361	86.6	107	29.6	121	33.5	133	36.8	370	88.7	140	37.8	102	27.6	128	34.6
WV,N	108	8	7.4	4	50.0	2	25.0	2	25.0	24	22.2	12	50.0	3	12.5	9	37.5
WV,S	439	398	90.7	150	37.7	17	4.3	231	58.0	382	87.0	155	40.6	11	2.9	216	56.5

Table H-3. (Continued)

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	7,680	7,282	94.6	3,224	44.4	1,916	28.4	2,122	29.2	5,979	77.9	3,548	59.3	1,159	19.4	1,272	21.3
LA,E	551	543	98.5	204	37.6	72	13.3	267	49.2	546	99.1	267	48.9	44	8.1	235	43.0
LA,M	98	93	94.9	40	43.0	26	28.0	27	29.0	79	80.6	55	69.6	11	13.9	13	16.5
LA,W	313	291	93.0	90	30.9	30	10.3	171	58.8	247	78.9	109	44.1	20	8.1	118	47.8
MS,N	225	201	89.3	32	15.9	86	42.8	83	41.3	197	87.6	43	21.8	117	59.4	37	18.8
MS,S	350	341	97.4	123	36.1	112	32.8	106	31.1	321	91.7	129	40.2	96	29.9	96	29.9
TX,N	1,116	989	88.6	396	40.0	202	20.4	391	39.5	753	67.5	476	63.2	97	12.9	180	23.9
TX,E	489	460	94.1	166	36.1	82	17.8	212	46.1	418	85.5	216	51.7	47	11.2	155	37.1
TX,S	2,129	2,036	95.6	1,029	50.5	554	27.2	453	22.2	1,434	67.4	890	62.1	289	20.2	255	17.8
TX,W	2,409	2,308	95.8	1,144	49.6	752	32.6	412	17.9	1,984	82.4	1,363	68.7	438	22.1	183	9.2
6TH	5,215	4,897	93.3	1,327	28.8	663	14.4	2,617	58.8	4,672	89.6	1,561	33.4	601	12.9	2,510	53.7
KY,E	340	294	86.5	86	29.3	72	24.5	136	46.3	290	85.3	103	35.5	59	20.3	128	44.1
KY,W	348	194	55.7	77	39.7	39	20.1	78	40.2	319	91.7	104	32.6	49	15.4	166	52.0
MI,E	1,583	1,472	93.0	343	23.3	19	1.3	1,110	75.4	1,550	97.9	405	26.1	24	1.5	1,121	72.3
MI,W	398	353	88.7	97	27.5	72	20.4	184	52.1	356	89.4	110	30.9	66	18.5	180	50.6
OH,N	763	744	97.5	245	32.9	101	13.6	398	53.5	720	94.4	237	32.9	103	14.3	380	52.8
OH,S	750	695	92.7	174	25.0	72	10.4	449	64.6	502	66.9	203	40.4	52	10.4	247	49.2
TN,E	479	392	81.8	150	38.3	85	21.7	157	40.1	417	87.1	193	46.3	69	16.5	155	37.2
TN,M	139	106	76.3	62	58.5	16	15.1	28	26.4	111	79.9	80	72.1	9	8.1	22	19.8
TN,W	415	357	86.0	93	26.1	187	52.4	77	21.6	407	98.1	126	31.0	170	41.8	111	27.3
7TH	2,718	2,282	84.0	850	37.2	375	18.4	1,057	46.3	2,527	93.0	1,218	48.1	319	12.6	992	39.3
IL,N	865	681	78.7	180	26.4	217	31.9	284	41.7	800	92.5	409	51.1	119	14.9	272	34.0
IL,C	329	290	88.1	105	36.2	19	6.6	166	57.2	311	94.5	144	46.3	42	13.5	125	40.2
IL,S	353	290	82.2	187	64.5	19	6.6	84	29.0	344	97.5	205	59.6	48	14.0	91	26.5
IN,N	364	338	92.9	84	24.9	17	5.0	237	70.1	342	94.0	104	30.4	17	5.0	221	64.6
IN,S	224	153	68.3	93	60.8	25	16.3	35	22.9	191	85.3	115	60.2	25	13.1	51	26.7
WI,E	377	339	89.9	140	41.3	63	18.6	136	40.1	350	92.8	162	46.3	60	17.1	128	36.6
WI,W	206	191	92.7	61	31.9	15	7.9	115	60.2	189	91.7	77	40.7	8	4.2	104	55.0
8TH	2,785	2,587	93.2	827	31.8	349	13.4	1,421	54.7	2,465	88.5	1,013	41.1	373	15.1	1,079	43.8
AR,E	267	230	86.1	80	34.8	10	4.3	140	60.9	228	85.4	83	36.4	15	6.6	130	57.0
AR,W	150	107	71.3	24	22.4	49	45.8	34	31.8	112	74.7	24	21.4	59	52.7	29	25.9
IA,N	166	156	94.0	47	30.1	35	22.4	74	47.4	161	97.0	53	32.9	34	21.1	74	46.0
IA,S	83	82	98.8	37	45.1	1	1.2	44	53.7	82	98.8	39	47.6	3	3.7	40	48.8
MN	515	509	98.8	197	38.7	21	4.1	291	57.2	508	98.6	211	41.5	23	4.5	274	53.9
MO,E	508	497	97.8	130	26.2	181	36.4	186	37.4	490	96.5	162	33.1	199	40.6	129	26.3
MO,W	505	487	96.4	131	26.9	24	4.9	332	68.2	357	70.7	214	59.9	12	3.4	131	36.7
NE	228	215	94.3	82	38.1	16	7.4	117	54.4	217	95.2	91	41.9	15	6.9	111	51.2
ND	152	128	84.2	50	39.4	5	3.9	73	57.0	130	85.5	65	50.0	7	5.4	58	44.6
SD	211	186	88.2	49	26.3	7	3.8	130	69.9	180	85.3	71	39.4	6	3.3	103	57.2

Table H-3. (Continued)

Circuit & District	PSA Cases Activated	TYPE OF PSO RECOMMENDATION MADE								TYPE OF AUSA RECOMMENDATION MADE							
		PSO RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL		AUSA RECOMMENDED		DETENTION		FINANCIAL		NON-FINANCIAL	
		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,610	10,057	79.8	5,098	56.7	1,798	17.9	2,561	25.5	11,152	88.4	6,086	54.6	2,923	26.2	2,143	19.2
AK	237	179	75.5	72	40.2	32	17.9	75	41.9	199	84.0	98	49.2	34	17.1	67	33.7
AZ	2,453	1,467	59.8	894	60.9	122	8.3	451	30.7	1,675	68.3	1,260	75.2	97	5.8	318	19.0
CA,N	894	409	45.7	157	38.4	167	40.8	85	20.8	826	92.4	441	53.4	162	19.6	223	27.0
CA,E	714	684	95.8	499	73.0	70	10.2	115	16.8	703	98.5	557	79.2	54	7.7	92	13.1
CA,C	2,379	2,318	97.4	1,321	57.0	650	28.0	347	15.0	2,338	98.3	1,580	67.6	430	18.4	328	14.0
CA,S	2,985	2,268	76.0	1,438	63.4	532	23.5	298	13.1	2,648	88.7	549	20.7	1,980	74.8	119	4.5
HI	192	166	86.5	122	73.5	22	13.3	22	13.3	177	92.2	142	80.2	21	11.9	14	7.9
ID	164	148	90.2	46	31.1	15	10.1	87	58.8	145	88.4	55	37.9	5	3.4	85	58.6
MT	278	213	76.6	82	38.5	11	5.2	120	56.3	208	74.8	83	39.9	15	7.2	110	52.9
NV	759	749	98.7	313	41.8	42	5.6	394	52.6	744	98.0	391	52.6	56	7.5	297	39.9
OR	670	663	99.0	356	53.7	12	1.8	295	44.5	667	99.6	418	62.7	8	1.2	241	36.1
WA,E	322	239	74.2	148	61.9	49	20.5	42	17.6	266	82.6	202	75.9	21	7.9	43	16.2
WA,W	555	547	98.6	247	45.2	73	13.3	227	41.5	550	99.1	306	55.6	40	7.3	204	37.1
GUAM	8	7	87.5	3	42.9	1	14.3	3	42.9	6	75.0	4	66.7	0	.0	2	33.3
NMI	0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,222	2,899	83.8	1,141	42.3	538	19.9	1,020	37.8	2,892	89.8	1,454	50.3	513	17.7	925	32.0
CO	626	586	93.6	259	44.2	91	15.5	236	40.3	601	96.0	300	49.9	78	13.0	223	37.1
KS	380	358	94.2	148	41.3	21	5.9	189	52.8	344	90.5	155	45.1	33	9.6	156	45.3
NM	1,029	851	82.7	386	45.4	221	26.0	244	28.7	935	90.9	542	58.0	180	19.3	213	22.8
OK,N	259	258	99.6	111	43.0	115	44.6	32	12.4	255	98.5	108	42.4	112	43.9	35	13.7
OK,E	62	44	71.0	14	31.8	11	25.0	19	43.2	48	77.4	20	41.7	9	18.8	19	39.6
OK,W	401	294	73.3	87	29.6	28	9.5	179	60.9	342	85.3	138	40.4	56	16.4	148	43.3
UT	326	232	71.2	110	47.4	42	18.1	80	34.5	267	81.9	145	54.3	34	12.7	88	33.0
WY	139	76	54.7	26	34.2	9	11.8	41	53.9	100	71.9	46	46.0	11	11.0	43	43.0
11TH	6,974	6,335	90.8	2,019	31.9	1,871	29.5	2,445	38.6	6,515	93.4	3,079	47.3	1,538	23.6	1,898	29.1
AL,N	249	231	92.8	46	19.9	39	16.9	146	63.2	205	82.3	45	22.0	43	21.0	117	57.1
AL,M	251	195	77.7	63	32.3	12	6.2	120	61.5	169	67.3	71	42.0	8	4.7	90	53.3
AL,S	459	440	95.9	166	37.7	36	8.2	238	54.1	440	95.9	201	45.7	27	6.1	212	48.2
FL,N	512	384	75.0	218	56.8	53	13.8	113	29.4	467	91.2	268	57.4	64	13.7	135	28.9
FL,M	1,817	1,722	94.8	702	40.8	303	17.6	717	41.6	1,744	96.0	971	55.7	251	14.4	522	29.9
FL,S	2,161	1,980	91.6	393	19.8	998	50.4	589	29.7	2,108	97.5	998	47.3	735	34.9	375	17.8
GA,N	794	749	94.3	238	31.8	206	27.5	305	40.7	773	97.4	323	41.8	190	24.6	260	33.6
GA,M	379	295	77.8	86	29.2	92	31.2	117	39.7	292	77.0	86	29.5	102	34.9	104	35.6
GA,S	352	339	96.3	107	31.6	132	38.9	100	29.5	317	90.1	116	36.6	118	37.2	83	26.2

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-4.

**U.S. District Courts - Pretrial Services Act, Release and Detention Status at the Initial Hearing
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	PSA Cases Activated	RELEASED [*]		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
TOTAL	57,036	25,428	44.6	3,901	6.8	1,597	2.8	23,178	40.6	2,932	5.1
1ST	1,510	612	40.5	41	2.7	139	9.2	628	41.6	90	6.0
ME	154	101	65.6	0	.0	0	.0	49	31.8	4	2.6
MA	544	272	50.0	1	.2	0	.0	224	41.2	47	8.6
NH	116	83	71.6	0	.0	14	12.1	13	11.2	6	5.2
RI	164	50	30.5	14	8.5	0	.0	98	59.8	2	1.2
PR	532	106	19.9	26	4.9	125	23.5	244	45.9	31	5.8
2ND	5,138	2,527	49.2	167	3.3	21	.4	2,236	43.5	187	3.8
CT	391	243	62.1	2	.5	7	1.8	116	29.7	23	5.9
NY,N	362	158	43.6	5	1.4	0	.0	191	52.8	8	2.2
NY,E	1,942	793	40.8	5	.3	2	.1	1,093	56.3	49	2.5
NY,S	1,857	1,010	54.4	46	2.5	2	.1	728	39.2	71	3.8
NY,W	471	265	56.3	109	23.1	10	2.1	57	12.1	30	6.4
VT	115	58	50.4	0	.0	0	.0	51	44.3	6	5.2
3RD	3,438	1,664	48.4	113	3.3	83	2.4	1,358	39.5	220	6.4
DE	110	76	69.1	3	2.7	1	.9	24	21.8	6	5.5
NJ	1,095	580	53.0	76	6.9	4	.4	339	31.0	96	8.8
PA,E	1,052	518	49.2	4	.4	19	1.8	494	47.0	17	1.6
PA,M	352	185	52.6	4	1.1	3	.9	76	21.6	84	23.9
PA,W	354	206	58.2	9	2.5	3	.8	125	35.3	11	3.1
VI	475	99	20.8	17	3.6	53	11.2	300	63.2	6	1.3
4TH	5,748	3,340	58.1	93	1.6	46	.8	1,824	31.7	443	7.7
MD	737	403	54.7	4	.5	0	.0	312	42.3	18	2.4
NC,E	811	505	62.3	1	.1	1	.1	217	26.8	87	10.7
NC,M	413	153	37.0	3	.7	2	.5	222	53.8	33	8.0
NC,W	802	491	61.2	3	.4	14	1.7	174	21.7	120	15.0
SC	777	497	64.0	46	5.9	13	1.7	134	17.2	87	11.2
VA,E	1,242	716	57.6	13	1.0	6	.5	481	38.7	26	2.1
VA,W	417	220	52.8	18	4.3	7	1.7	113	27.1	59	14.1
WV,N	108	86	79.6	2	1.9	0	.0	18	16.7	2	1.9
WV,S	439	269	61.3	3	.7	3	.7	153	34.9	11	2.5

AI-208

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	RELEASED*		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
5TH	7,680	2,847	37.1	880	11.5	595	7.7	2,977	38.8	381	5.0
LA,E	551	242	43.9	20	3.6	0	.0	284	51.5	5	.9
LA,M	98	36	36.7	1	1.0	0	.0	50	51.0	11	11.2
LA,W	313	195	62.3	1	.3	9	2.9	98	31.3	10	3.2
MS,N	225	148	65.8	26	11.6	1	.4	29	12.9	21	9.3
MS,S	350	164	46.9	61	17.4	1	.3	114	32.6	10	2.9
TX,N	1,116	484	43.4	41	3.7	106	9.5	400	35.8	85	7.6
TX,E	489	256	52.4	5	1.0	1	.2	211	43.1	16	3.3
TX,S	2,129	634	29.8	421	19.8	194	9.1	743	34.9	137	6.4
TX,W	2,409	688	28.6	304	12.6	283	11.7	1,048	43.5	86	3.6
6TH	5,215	3,320	63.7	80	1.5	105	2.0	1,452	27.8	258	4.9
KY,E	340	219	64.4	5	1.5	1	.3	109	32.1	6	1.8
KY,W	348	241	69.3	1	.3	2	.6	98	28.2	6	1.7
MI,E	1,583	1,151	72.7	4	.3	14	.9	370	23.4	44	2.8
MI,W	398	275	69.1	8	2.0	0	.0	82	20.6	33	8.3
OH,N	763	425	55.7	40	5.2	15	2.0	208	27.3	75	9.8
OH,S	750	497	66.3	13	1.7	0	.0	231	30.8	9	1.2
TN,E	479	226	47.2	6	1.3	71	14.8	94	19.6	82	17.1
TN,M	139	52	37.4	1	.7	0	.0	85	61.2	1	.7
TN,W	415	234	56.4	2	.5	2	.5	175	42.2	2	.5
7TH	2,718	1,311	48.2	26	1.0	44	1.6	1,149	42.3	188	6.9
IL,N	865	348	40.2	3	.3	0	.0	441	51.0	73	8.4
IL,C	329	168	51.1	2	.6	1	.3	138	41.9	20	6.1
IL,S	353	137	38.8	4	1.1	1	.3	182	51.6	29	8.2
IN,N	364	256	70.3	0	.0	3	.8	93	25.5	12	3.3
IN,S	224	102	45.5	1	.4	1	.4	109	48.7	11	4.9
WI,E	377	171	45.4	14	3.7	36	9.5	124	32.9	32	8.5
WI,W	206	129	62.6	2	1.0	2	1.0	62	30.1	11	5.3
8TH	2,785	1,553	55.8	133	4.8	49	1.8	850	30.5	200	7.2
AR,E	267	162	60.7	14	5.2	6	2.2	37	13.9	48	18.0
AR,W	150	122	81.3	0	.0	3	2.0	10	6.7	15	10.0
IA,N	166	113	68.1	0	.0	2	1.2	33	19.9	18	10.8
IA,S	83	39	47.0	1	1.2	0	.0	42	50.6	1	1.2
MN	515	291	56.5	0	.0	20	3.9	203	39.4	1	.2
MO,E	508	223	43.9	105	20.7	3	.6	121	23.8	56	11.0
MO,W	505	262	51.9	13	2.6	0	.0	207	41.0	23	4.6
NE	228	126	55.3	0	.0	9	3.9	72	31.6	21	9.2
ND	152	82	53.9	0	.0	5	3.3	55	36.2	10	6.6
SD	211	133	63.0	0	.0	1	.5	70	33.2	7	3.3

Table H-4. (Continued)

Circuit and District	PSA Cases Activated	RELEASED*		DETAINED/UNABLE TO MEET RELEASE CONDITIONS		HELD IN TEMPORARY DETENTION		DETAINED/PENDING DETENTION HEARING		DETAINED/NO RELEASE CONDITIONS SET	
		Total	Percent	Total	Percent	Total	Percent	Total	Percent	Total	Percent
9TH	12,610	3,929	31.2	1,746	13.8	403	3.2	6,189	49.1	343	2.7
AK	237	125	52.7	10	4.2	4	1.7	87	36.7	11	4.6
AZ	2,453	788	32.1	8	.3	310	12.6	1,249	50.9	98	4.0
CA,N	894	325	36.4	2	.2	1	.1	553	61.9	13	1.5
CA,E	714	130	18.2	9	1.3	0	.0	569	79.7	6	.8
CA,C	2,379	735	30.9	60	2.5	0	.0	1,553	65.3	31	1.3
CA,S	2,985	659	22.1	1,642	55.0	84	2.8	476	15.9	124	4.2
HI	192	42	21.9	1	.5	0	.0	135	70.3	14	7.3
ID	164	105	64.0	0	.0	2	1.2	47	28.7	10	6.1
MT	278	161	57.9	3	1.1	0	.0	111	39.9	3	1.1
NV	759	346	45.6	5	.7	1	.1	394	51.9	13	1.7
OR	670	197	29.4	0	.0	1	.1	467	69.7	5	.7
WA,E	322	91	28.3	3	.9	0	.0	226	70.2	2	.6
WA,W	555	222	40.0	3	.5	0	.0	319	57.5	11	2.0
GUAM	8	3	37.5	0	.0	0	.0	3	37.5	2	25.0
NMI	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,222	1,433	44.5	29	.9	5	.2	1,677	52.0	78	2.4
CO	626	304	48.6	3	.5	0	.0	303	48.4	16	2.6
KS	380	210	55.3	7	1.8	0	.0	148	38.9	15	3.9
NM	1,029	305	29.6	5	.5	0	.0	707	68.7	12	1.2
OK,N	259	136	52.5	9	3.5	0	.0	111	42.9	3	1.2
OK,E	62	34	54.8	0	.0	0	.0	12	19.4	16	25.8
OK,W	401	244	60.8	4	1.0	2	.5	144	35.9	7	1.7
UT	326	116	35.6	0	.0	0	.0	209	64.1	1	.3
WY	139	84	60.4	1	.7	3	2.2	43	30.9	8	5.8
11TH	6,974	2,882	41.5	593	8.5	107	1.5	2,838	40.7	544	7.8
AL,N	249	188	75.5	6	2.4	2	.8	36	14.5	17	6.8
AL,M	251	175	69.7	4	1.6	9	3.6	42	16.7	21	8.4
AL,S	459	240	52.3	1	.2	5	1.1	144	31.4	69	15.0
FL,N	512	210	41.0	7	1.4	1	.2	262	51.2	32	6.3
FL,M	1,817	665	36.6	59	3.2	19	1.0	951	52.3	123	6.8
FL,S	2,161	620	28.7	400	18.5	2	.1	1,008	46.6	131	6.1
GA,N	794	381	48.0	45	5.7	5	.6	309	38.9	54	6.8
GA,M	379	232	61.2	31	8.2	40	10.6	14	3.7	62	16.4
GA,S	352	181	51.4	40	11.4	24	6.8	72	20.5	35	9.9

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.

*INCLUDES CASES DISMISSED.

Table H-5.

**U. S. District Courts - Pretrial Services Act , Initial Detention Hearings Held
For the Twelve Month Period Ended September 30, 1993**

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS' MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
		Total	Pct.	AUSA	Court		Total	Pct.	FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
TOTAL	57,036	23,178	40.6	21,987	706	9,635	17,391	75.0	6,804	39.1	8,205	47.2	221	1.3	2,161	12.4
1ST	1,510	628	41.6	599	28	433	464	73.9	117	25.2	309	66.6	3	.6	35	7.5
ME	154	49	31.8	44	5	13	45	91.8	30	66.7	10	22.2	0	.0	5	11.1
MA	544	224	41.2	217	6	127	166	74.1	57	34.3	103	62.0	2	1.2	4	2.4
NH	116	13	11.2	11	2	5	13	100.0	6	46.2	7	53.8	0	.0	0	.0
RI	164	98	59.8	85	13	73	92	93.9	11	12.0	62	67.4	1	1.1	18	19.6
PR	532	244	45.9	242	2	215	148	60.7	13	8.8	127	85.8	0	.0	8	5.4
2ND	6,138	2,236	43.5	2,207	15	1,075	1,721	77.0	1,170	68.0	436	25.3	12	.7	103	6.0
CT	391	116	29.7	114	1	47	80	69.0	50	62.5	25	31.3	1	1.3	4	5.0
NY,N	362	191	52.8	182	8	13	138	72.3	69	50.0	58	42.0	2	1.4	9	6.5
NY,E	1,942	1,093	56.3	1,085	3	781	916	83.8	859	93.8	28	3.1	6	.7	23	2.5
NY,S	1,857	728	39.2	720	3	192	521	71.6	157	30.1	301	57.8	3	.6	60	11.5
NY,W	471	57	12.1	55	0	26	35	61.4	12	34.3	19	54.3	0	.0	4	11.4
VT	115	51	44.3	51	0	16	31	60.8	23	74.2	5	16.1	0	.0	3	9.7
3RD	3,438	1,358	39.5	1,264	26	605	1,085	79.9	332	30.6	557	51.3	31	2.9	165	15.2
DE	110	24	21.8	22	2	15	13	54.2	2	15.4	10	76.9	0	.0	1	7.7
NJ	1,095	339	31.0	322	11	148	291	85.8	70	24.1	190	65.3	2	.7	29	10.0
PA,E	1,052	494	47.0	430	6	269	349	70.6	46	13.2	245	70.2	4	1.1	54	15.5
PA,M	352	76	21.6	74	2	51	70	92.1	12	17.1	49	70.0	1	1.4	8	11.4
PA,W	354	125	35.3	121	3	96	92	73.6	11	12.0	40	43.5	6	6.5	35	38.0
VI	475	300	63.2	295	2	26	270	90.0	191	70.7	23	8.5	18	6.7	38	14.1
4TH	5,746	1,824	31.7	1,740	50	1,033	1,466	80.4	266	18.1	890	60.7	38	2.6	272	18.6
MD	737	312	42.3	291	9	214	240	76.9	48	20.0	159	66.3	1	.4	32	13.3
NC,E	811	217	26.8	207	1	105	176	81.1	13	7.4	139	79.0	0	.0	24	13.6
NC,M	413	222	53.8	215	4	77	177	79.7	47	26.6	73	41.2	9	5.1	48	27.1
NC,W	802	174	21.7	170	4	145	166	95.4	22	13.3	120	72.3	3	1.8	21	12.7
SC	777	134	17.2	126	7	70	84	62.7	23	27.4	50	59.5	5	6.0	6	7.1
VA,E	1,242	481	38.7	470	7	256	409	85.0	80	19.6	234	57.2	7	1.7	88	21.5
VA,W	417	113	27.1	104	7	74	81	71.7	12	14.8	37	45.7	7	8.6	25	30.9
WV,N	108	18	16.7	16	2	8	15	83.3	6	40.0	4	26.7	1	6.7	4	26.7
WV,S	439	153	34.9	141	9	84	118	77.1	15	12.7	74	62.7	5	4.2	24	20.3

Table H-5. (Continued)

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
									FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
		Total	Pct.	AUSA	Court		Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
5TH	7,680	2,977	38.8	2,778	121	1,092	2,201	73.9	991	45.0	948	43.0	34	1.5	230	10.4
LA,E	551	284	51.5	269	4	165	227	79.9	33	14.5	166	73.1	0	.0	28	12.3
LA,M	98	50	51.0	46	1	39	42	84.0	3	7.1	34	81.0	0	.0	5	11.9
LA,W	313	98	31.3	86	7	62	91	92.9	36	39.6	36	39.6	2	2.2	17	18.7
MS,N	225	29	12.9	28	0	22	26	89.7	5	19.2	19	73.1	0	.0	2	7.7
MS,S	350	114	32.6	112	1	38	85	74.6	24	28.2	17	20.0	13	15.3	31	36.5
TX,N	1,116	400	35.8	372	23	126	222	55.5	96	43.2	99	44.6	2	.9	25	11.3
TX,E	489	211	43.1	196	7	124	168	79.6	26	15.5	110	65.5	1	.6	31	18.5
TX,S	2,129	743	34.9	665	55	344	575	77.4	204	35.5	307	53.4	12	2.1	52	9.0
TX,W	2,409	1,048	43.5	1,004	23	172	765	73.0	564	73.7	158	20.7	4	.5	39	5.1
6TH	5,215	1,452	27.8	1,372	39	821	1,141	78.6	347	30.4	584	51.2	18	1.6	192	16.8
KY,E	340	109	32.1	98	9	38	88	80.7	37	42.0	39	44.3	1	1.1	11	12.5
KY,W	348	98	28.2	96	2	44	92	93.9	24	26.1	51	55.4	0	.0	17	18.5
MI,E	1,583	370	23.4	337	18	156	313	84.6	112	35.8	134	42.8	2	.6	65	20.8
MI,W	398	82	20.6	82	0	72	72	87.8	72	100.0	0	.0	0	.0	0	.0
OH,N	763	208	27.3	196	0	145	161	77.4	18	11.2	132	82.0	6	3.7	5	3.1
OH,S	750	231	30.8	221	4	147	178	77.1	17	9.6	126	70.8	3	1.7	32	18.0
TN,E	479	94	19.6	92	2	70	74	78.7	16	21.6	43	58.1	1	1.4	14	18.9
TN,M	139	85	61.2	78	3	26	64	75.3	21	32.8	26	40.6	0	.0	17	26.6
TN,W	415	175	42.2	172	1	123	99	56.6	30	30.3	33	33.3	5	5.1	31	31.3
7TH	2,718	1,149	42.3	1,085	24	584	879	76.5	233	26.5	458	52.1	13	1.5	175	19.9
IL,N	865	441	51.0	413	1	146	297	67.3	106	35.7	118	39.7	2	.7	71	23.9
IL,C	329	138	41.9	132	5	69	110	79.7	20	18.2	59	53.6	0	.0	31	28.2
IL,S	353	182	51.6	178	1	141	161	88.5	11	6.8	116	72.0	0	.0	34	21.1
IN,N	364	93	25.5	90	1	43	74	79.6	23	31.1	29	39.2	4	5.4	18	24.3
IN,S	224	109	48.7	104	4	90	103	94.5	29	28.2	60	58.3	5	4.9	9	8.7
WI,E	377	124	32.9	115	9	68	80	64.5	26	32.5	46	57.5	0	.0	8	10.0
WI,W	206	62	30.1	53	3	27	54	87.1	18	33.3	30	55.6	2	3.7	4	7.4
8TH	2,785	850	30.5	803	27	300	696	81.9	216	31.0	350	50.3	13	1.9	117	16.8
AR,E	267	37	13.9	33	1	2	27	73.0	22	81.5	4	14.8	0	.0	1	3.7
AR,W	150	10	6.7	10	0	2	10	100.0	6	60.0	3	30.0	0	.0	1	10.0
IA,N	166	33	19.9	32	0	10	22	66.7	11	50.0	6	27.3	0	.0	5	22.7
IA,S	83	42	50.6	41	1	35	36	85.7	3	8.3	30	83.3	0	.0	3	8.3
MN	515	203	39.4	187	12	56	193	95.1	41	21.2	129	66.8	3	1.6	20	10.4
MO,E	508	121	23.8	117	4	71	117	96.7	44	37.6	59	50.4	1	.9	13	11.1
MO,W	505	207	41.0	205	0	62	134	64.7	31	23.1	65	48.5	3	2.2	35	26.1
NE	228	72	31.6	62	2	26	61	84.7	16	26.2	28	45.9	4	6.6	13	21.3
ND	152	55	36.2	52	2	10	41	74.5	33	80.5	4	9.8	1	2.4	3	7.3
SD	211	70	33.2	64	5	26	55	78.6	9	16.4	22	40.0	1	1.8	23	41.8

Table H-5. (Continued)

Circuit & District	PSA Cases Activated	DEFENDANTS WITH DETENTION HEARINGS HELD		MOTIONS' MADE BY		With Presumptions	DETENTION ORDERED		REASONS FOR DETENTION ORDERED							
		Total	Pct.	AUSA	Court		Total	Pct.	FLIGHT		FLIGHT & DANGER		DANGER TO WITNESS		DANGER TO COMMUNITY	
									Total	Pct.	Total	Pct.	Total	Pct.	Total	Pct.
9TH	12,610	6,189	49.1	5,849	150	1,997	4,610	74.5	1,963	42.6	2,235	48.5	26	.8	386	8.4
AK	237	87	36.7	72	9	66	85	97.7	12	14.1	68	80.0	1	1.2	4	4.7
AZ	2,453	1,249	50.9	1,179	48	423	794	63.6	569	71.7	184	23.2	3	.4	38	4.8
CA,N	894	553	61.9	512	4	118	345	62.4	128	37.1	182	52.8	1	.3	34	9.9
CA,E	714	569	79.7	543	6	172	454	79.8	276	60.8	164	36.1	1	.2	13	2.9
CA,C	2,379	1,553	65.3	1,532	12	624	1,308	84.2	389	29.7	778	59.5	5	.4	136	10.4
CA,S	2,985	476	15.9	432	9	110	302	63.4	165	54.6	121	40.1	8	2.6	8	2.6
HI	192	135	70.3	119	16	73	99	73.3	19	19.2	61	61.6	2	2.0	17	17.2
ID	164	47	28.7	46	0	15	37	78.7	25	67.6	10	27.0	0	.0	2	5.4
MT	278	111	39.9	80	21	1	108	97.3	38	35.2	38	35.2	1	.9	31	28.7
NV	759	394	51.9	392	1	86	291	73.9	123	42.3	136	46.7	1	.3	31	10.7
OR	670	467	69.7	433	18	134	347	74.3	80	23.1	220	63.4	0	.0	47	13.5
WA,E	322	226	70.2	220	3	15	196	86.7	93	47.4	90	45.9	2	1.0	11	5.6
WA,W	555	319	57.5	289	0	160	241	75.5	43	17.8	183	75.9	1	.4	14	5.8
GUAM	8	3	37.5	0	3	0	3	100.0	3	100.0	0	.0	0	.0	0	.0
NMI	0	0	.0	0	0	0	0	.0	0	.0	0	.0	0	.0	0	.0
10TH	3,222	1,677	52.0	1,467	181	404	1,117	86.6	518	46.4	441	39.6	14	1.3	144	12.9
CO	626	303	48.4	283	9	126	209	69.0	104	49.8	82	39.2	3	1.4	20	9.6
KS	380	148	38.9	140	7	41	135	91.2	35	25.9	80	59.3	0	.0	20	14.8
NM	1,029	707	68.7	545	157	43	437	61.8	293	67.0	100	22.9	4	.9	40	9.2
OK,N	259	111	42.9	109	1	47	75	67.6	23	30.7	43	57.3	1	1.3	8	10.7
OK,E	62	12	19.4	12	0	3	10	83.3	6	60.0	2	20.0	1	10.0	1	10.0
OK,W	401	144	35.9	140	4	53	100	69.4	17	17.0	58	58.0	2	2.0	23	23.0
UT	326	209	64.1	196	3	70	118	56.5	31	26.3	62	52.5	0	.0	25	21.2
WY	139	43	30.9	42	0	21	33	76.7	9	27.3	14	42.4	3	9.1	7	21.2
11TH	6,974	2,838	40.7	2,793	46	1,291	2,011	70.9	661	32.4	999	48.7	19	.9	342	17.0
AL,N	249	36	14.5	34	0	21	27	75.0	5	18.5	19	70.4	0	.0	3	11.1
AL,M	251	42	16.7	40	2	25	33	78.6	13	39.4	14	42.4	0	.0	6	18.2
AL,S	459	144	31.4	140	1	84	107	74.3	17	15.9	68	63.6	0	.0	22	20.6
FL,N	512	262	51.2	252	9	167	238	90.8	79	33.2	127	53.4	0	.0	32	13.4
FL,M	1,817	951	52.3	914	23	575	709	74.6	220	31.0	364	51.3	12	1.7	113	15.9
FL,S	2,161	1,008	46.6	942	3	179	616	61.1	243	39.4	268	43.5	4	.6	101	16.4
GA,N	794	309	38.9	303	2	194	214	69.3	68	30.8	99	46.3	3	1.4	46	21.5
GA,M	379	14	3.7	10	1	7	9	64.3	0	.0	8	88.9	0	.0	1	11.1
GA,S	352	72	20.5	68	4	39	58	80.6	8	13.8	32	55.2	0	.0	18	31.0

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.

*EXCLUDES MOTIONS MADE AND LATER DROPPED.

Table H-6.

**U.S. District Courts - Pretrial Services Act Conditions Imposed at the Initial Hearing
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set ¹
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
TOTAL	57,036	7,457	14,307	2,802	1,892	2,327	20,004	817	18,246	28,259
1ST	1,510	115	392	68	65	2	547	11	540	868
ME	154	7	73	7	16	1	76	1	84	50
MA	544	40	209	6	20	0	223	3	234	270
NH	116	10	70	3	1	1	75	0	71	31
RI	164	23	20	17	1	0	59	1	58	103
PR	532	35	20	35	27	0	114	6	93	414
2ND	5,138	774	1,368	327	256	8	1,153	23	1,348	2,386
CT	391	56	159	16	17	1	147	12	153	142
NY,N	362	91	45	21	7	1	55	1	57	196
NY,E	1,942	199	511	11	100	1	199	2	378	1,122
NY,S	1,857	300	526	161	87	3	597	4	566	780
NY,W	471	118	104	112	45	2	116	4	153	90
VT	115	10	43	6	0	0	39	0	41	56
3RD	3,438	170	1,229	253	140	35	1,201	88	739	1,834
DE	110	34	32	8	5	0	34	3	28	32
NJ	1,095	34	470	97	69	12	537	5	369	414
PA,E	1,052	13	413	66	21	12	351	4	188	527
PA,M	352	82	83	16	11	3	80	2	73	162
PA,W	354	2	175	29	4	6	103	2	29	135
VI	475	5	56	37	30	2	96	72	52	364
4TH	5,748	1,267	1,851	106	108	73	2,562	157	2,379	2,335
MD	737	328	37	17	14	2	222	35	233	335
NC,E	811	351	142	1	7	0	258	14	237	301
NC,M	413	115	16	15	13	1	150	16	77	253
NC,W	802	6	486	7	6	0	489	35	472	301
SC	777	11	446	25	30	29	435	12	380	232
VA,E	1,242	331	337	20	5	16	505	39	497	528
VA,W	417	70	95	17	30	22	213	5	189	183
WV,N	108	3	81	3	1	2	57	0	57	22
WV,S	439	42	211	1	2	1	233	1	237	180

AI-214

Table H-6. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set ¹
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
5TH	7,680	593	1,654	993	68	405	2,679	158	2,265	3,970
LA,E	551	0	229	8	23	3	142	24	146	288
LA,M	98	15	17	5	0	1	34	1	25	60
LA,W	313	66	119	10	3	1	100	6	108	114
MS,N	225	5	108	31	20	12	139	1	128	48
MS,S	350	93	36	29	2	62	86	5	14	126
TX,N	1,116	302	110	57	6	52	457	4	400	586
TX,E	489	53	187	17	3	2	208	45	153	227
TX,S	2,129	13	410	630	5	11	655	42	441	1,071
TX,W	2,409	46	438	206	6	261	858	30	850	1,450
6TH	8,215	788	2,268	180	59	111	2,577	49	2,567	1,807
KY,E	340	60	138	19	7	4	123	2	96	115
KY,W	348	15	220	3	3	0	208	5	153	106
MI,E	1,583	53	1,082	14	0	2	1,069	19	1,068	432
MI,W	398	26	240	9	1	7	273	0	211	115
OH,N	763	27	368	62	8	16	150	5	432	282
OH,S	750	407	68	18	11	0	348	1	347	244
TN,E	479	85	93	25	25	3	193	12	164	248
TN,M	139	7	40	2	0	0	49	3	37	86
TN,W	415	106	19	28	4	79	164	2	59	179
7TH	2,718	428	772	118	43	3	952	22	681	1,353
IL,N	865	5	305	28	32	1	178	7	114	495
IL,C	329	42	115	11	2	0	117	0	152	158
IL,S	353	4	117	25	2	0	130	5	123	205
IN,N	364	83	169	1	0	0	237	0	93	110
IN,S	224	67	31	5	1	0	59	0	32	120
WI,E	377	113	27	43	1	2	104	8	77	190
WI,W	206	114	8	5	5	0	127	2	90	75
8TH	2,785	571	873	82	117	14	1,348	48	1,106	1,119
AR,E	267	147	9	8	0	3	163	4	130	100
AR,W	150	24	86	12	0	1	89	3	26	30
IA,N	166	48	63	0	1	0	100	2	99	48
IA,S	83	1	39	0	0	1	25	1	40	42
MN	515	19	266	5	0	2	208	3	90	223
MO,E	508	6	153	46	112	2	280	4	275	189
MO,W	505	79	181	5	2	5	268	12	247	233
NE	228	99	22	2	1	0	84	2	68	105
ND	152	66	11	0	0	0	29	4	34	71
SD	211	82	43	4	1	0	102	13	97	78

Table H-6. (Continued)

Circuit and District	PSA Cases Activated	TYPE OF CONDITION IMPOSED								No Release Conditions Set ¹
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
9TH	12,610	1,603	1,335	284	791	1,076	3,471	112	3,629	7,528
AK	237	79	40	6	5	6	80	6	71	100
AZ	2,453	272	82	10	15	5	243	21	296	2,072
CA,N	894	163	126	9	24	7	198	24	172	559
CA,E	714	56	48	16	14	3	88	19	93	578
CA,C	2,379	5	426	185	150	9	456	8	427	1,607
CA,S	2,985	30	526	13	552	1,029	1,641	3	1,781	838
HI	192	1	35	9	1	2	39	4	34	151
ID	164	95	12	1	0	0	44	2	50	55
MT	278	142	7	8	2	0	137	6	113	115
NV	759	289	21	18	7	7	211	8	302	417
OR	670	189	2	2	4	1	139	2	130	471
WA,E	322	83	3	3	3	2	89	0	56	230
WA,W	555	197	6	4	14	5	104	9	103	328
GUAM	8	2	1	0	0	0	2	0	1	5
NMI	0	0	0	0	0	0	0	0	0	0
10TH	3,222	584	679	93	22	33	1,117	92	952	1,749
CO	626	125	140	30	12	6	177	9	153	314
KS	380	42	153	17	2	2	180	3	146	164
NM	1,029	166	79	4	5	1	293	65	235	718
OK,N	259	34	92	10	2	14	137	4	128	113
OK,E	62	3	33	2	0	0	15	0	13	25
OK,W	401	155	71	16	0	6	140	1	117	151
UT	326	44	51	8	1	0	111	1	92	210
WY	139	15	60	6	0	4	64	9	68	54
11TH	6,974	576	1,866	298	223	567	2,397	57	2,040	3,512
AL,N	249	5	183	5	5	0	88	3	43	51
AL,M	251	6	169	0	2	0	146	4	23	76
AL,S	459	180	49	3	2	6	145	4	134	218
FL,N	512	103	78	16	12	7	147	2	125	327
FL,M	1,817	107	463	60	39	63	555	34	553	1,097
FL,S	2,161	13	455	98	16	459	589	0	641	1,138
GA,N	794	4	286	15	116	22	436	1	245	352
GA,M	379	83	116	47	6	9	153	2	153	125
GA,S	352	75	67	54	25	1	138	7	123	128

¹INCLUDES THOSE DEFENDANTS WHERE TEMPORARY DETENTION WAS IMPOSED AND THOSE DEFENDANTS CONTINUED UNTIL THE DETENTION HEARING HELD.

Table H-6A.

U.S. District Courts - Pretrial Services Act, Conditions Imposed at the Initial Hearing for Defendants Released For the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
TOTAL	25,109	7,305	13,764	1,677	1,163	452	17,425	734	15,520	28,259
1ST	588	114	381	38	53	2	500	9	483	868
ME	101	7	70	7	16	1	74	1	81	50
MA	266	39	205	5	18	0	219	3	229	270
NH	83	10	67	3	1	1	74	0	69	31
RI	47	23	20	4	0	0	45	0	44	103
PR	91	35	19	17	18	0	88	5	70	414
2ND	2,497	784	1,311	203	213	6	1,101	22	1,281	2,386
CT	242	56	156	13	16	1	145	12	148	142
NY,N	158	90	45	15	6	1	55	1	56	196
NY,E	773	197	475	11	91	1	196	2	355	1,122
NY,S	1,006	297	495	133	79	2	554	4	516	780
NY,W	260	114	98	25	21	1	112	3	145	90
VT	58	10	42	6	0	0	39	0	41	56
3RD	1,658	163	1,197	169	118	23	1,110	84	851	1,634
DE	76	34	32	5	5	0	32	2	27	32
NJ	573	30	447	43	49	5	465	4	293	414
PA,E	517	13	409	62	20	12	347	4	184	527
PA,M	185	79	82	11	11	3	75	2	68	162
PA,W	206	2	171	24	4	2	97	2	27	135
VI	99	5	56	24	29	1	94	70	52	364
4TH	3,299	1,223	1,824	78	83	38	2,478	140	2,306	2,335
MD	395	319	35	14	13	2	214	33	227	335
NC,E	493	338	140	1	6	0	254	11	232	301
NC,M	153	114	16	12	10	1	147	14	75	253
NC,W	491	6	478	7	4	0	483	32	465	301
SC	496	9	439	11	21	12	411	10	364	232
VA,E	698	323	333	14	5	10	490	34	483	528
VA,W	219	69	93	15	21	12	191	5	168	183
WV,N	86	3	81	3	1	1	56	0	56	22
WV,S	268	42	209	1	2	0	232	1	236	180

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recogni- zance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
5TH	2,820	578	1,623	447	45	89	2,219	139	1,846	3,970
LA,E	240	0	222	4	11	3	124	17	129	288
LA,M	36	14	17	4	0	1	34	0	25	60
LA,W	195	66	117	9	2	1	98	5	104	114
MS,N	148	3	108	22	12	2	112	1	104	48
MS,S	161	89	36	20	2	11	76	3	11	126
TX,N	479	295	106	46	6	23	432	4	372	586
TX,E	256	53	186	12	3	2	202	43	148	227
TX,S	621	12	398	211	4	4	568	37	389	1,071
TX,W	684	46	433	119	5	42	573	29	564	1,450
6TH	3,303	773	2,249	124	49	91	2,534	44	2,504	1,807
KY,E	219	59	138	17	5	2	118	1	92	115
KY,W	241	15	220	3	2	0	207	5	152	106
MI,E	1,147	53	1,079	11	0	2	1,065	19	1,063	432
MI,W	275	26	239	6	1	3	272	0	210	115
OH,N	423	25	354	28	6	6	137	2	397	282
OH,S	489	400	68	8	9	0	336	1	336	244
TN,E	224	82	92	23	22	1	187	11	159	248
TN,M	52	7	40	1	0	0	48	3	36	86
TN,W	233	106	19	27	4	77	164	2	59	179
7TH	1,301	425	751	81	36	3	927	20	660	1,353
IL,N	339	5	286	20	26	1	170	6	108	495
IL,C	167	42	113	9	2	0	115	0	149	158
IL,S	137	4	117	15	1	0	126	5	119	205
IN,N	256	83	169	1	0	0	237	0	93	110
IN,S	102	66	31	4	1	0	59	0	32	120
WI,E	171	111	27	29	1	2	93	7	69	190
WI,W	129	114	8	3	5	0	127	2	90	75
8TH	1,545	585	857	43	53	5	1,268	44	1,020	1,119
AR,E	162	146	9	4	0	2	157	3	124	100
AR,W	122	24	84	12	0	1	89	3	26	30
IA,N	113	45	61	0	1	0	100	2	96	48
IA,S	39	1	38	0	0	0	23	1	38	42
MN	288	17	264	5	0	2	208	3	90	223
MO,E	220	6	149	13	50	0	216	4	210	189
MO,W	260	79	177	4	0	0	260	9	239	233
NE	126	99	21	2	1	0	84	2	67	105
ND	82	66	11	0	0	0	29	4	33	71
SD	133	82	43	3	1	0	102	13	97	78

AL-218

Table H-6A. (Continued)

Circuit and District	PSA Defendants Released ¹	TYPE OF CONDITION IMPOSED								No Release Conditions Set ²
		Personal Recognizance	Unsecured Bond	Cash Bond	Collateral	Corporate Surety	PSA Supervision	3rd Party Custody	Other Release Conds	
9TH	3,828	1,567	1,086	231	336	48	2,084	103	2,163	7,526
AK	123	75	38	4	4	2	71	3	60	100
AZ	759	265	81	6	14	3	236	20	289	2,072
CA,N	325	158	124	9	23	4	193	23	166	559
CA,E	124	55	46	9	13	2	87	19	92	578
CA,C	695	5	418	156	110	6	389	5	358	1,607
CA,S	645	30	304	8	144	22	364	2	436	838
HI	42	1	35	9	1	1	39	4	33	151
ID	104	93	11	1	0	0	41	2	47	55
MT	160	142	7	5	2	0	134	6	112	115
NV	340	277	21	17	6	3	201	8	285	417
OR	197	187	2	2	4	1	138	2	128	471
WA,E	91	83	3	3	1	0	87	0	54	230
WA,W	220	194	5	2	14	4	102	9	102	328
GUAM	3	2	1	0	0	0	2	0	1	5
NMI	0	0	0	0	0	0	0	0	0	0
10TH	1,426	571	570	80	20	19	1,089	87	926	1,749
CO	301	116	139	29	12	5	175	8	151	314
KS	209	41	153	12	2	1	176	3	142	164
NM	303	164	76	2	5	0	285	62	229	718
OK,N	136	34	91	9	0	7	127	3	118	113
OK,E	34	3	30	1	0	0	15	0	13	25
OK,W	244	155	71	13	0	3	137	1	115	151
UT	115	43	51	8	1	0	111	1	92	210
WY	84	15	59	6	0	3	63	9	66	54
11TH	2,846	562	1,805	185	157	128	2,115	42	1,890	3,512
AL,N	185	5	174	2	4	0	86	2	43	51
AL,M	175	4	168	0	2	0	146	2	23	76
AL,S	239	179	49	3	2	5	145	4	134	218
FL,N	207	99	77	15	11	4	142	1	120	327
FL,M	656	103	451	42	34	20	507	27	503	1,097
FL,S	591	11	430	64	10	85	493	0	453	1,138
GA,N	380	4	279	13	72	13	374	1	205	352
GA,M	232	82	113	26	3	1	122	2	124	125
GA,S	181	75	64	20	19	0	100	3	85	128

¹EXCLUDES CASES DISMISSED.²INCLUDES THOSE DEFENDANTS WHERE TEMPORARY DETENTION WAS IMPOSED AND THOSE DEFENDANTS CONTINUED UNTIL THE DETENTION HEARING HELD.

Table H-7.

**U.S. District Courts - Pretrial Services Act, Defendants on Supervision
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	Defendants Under Supervision as of October 1, 1992	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1993
				Regular	Courtesy			
TOTAL	21,710	30,293	28,029	25,044	2,985	2,284	25,518	28,485
1ST	721	781	745	678	67	36	708	794
ME	75	103	94	80	14	9	80	98
MA	335	341	322	290	32	19	295	381
NH	50	74	70	61	9	4	54	70
RI	38	80	78	69	9	2	57	61
PR	223	183	181	178	3	2	222	184
2ND	2,268	1,987	1,862	1,689	173	125	1,168	3,007
CT	133	204	191	180	11	13	172	185
NY,N	168	112	107	99	8	5	176	104
NY,E	697	495	455	375	80	40	141	1,051
NY,S	916	929	880	816	64	49	381	1,464
NY,W	288	197	179	169	10	18	218	267
VT	64	50	50	50	0	0	68	46
3RD	1,522	1,800	1,555	1,411	144	245	1,280	2,042
DE	18	42	39	35	4	3	31	29
NJ	710	759	575	486	89	184	651	818
PA,E	488	565	557	520	37	8	217	836
PA,M	85	120	90	80	10	30	114	91
PA,W	114	162	143	140	3	19	129	147
VI	107	152	151	150	1	1	138	121
4TH	2,733	3,629	3,200	3,045	155	429	3,074	3,288
MD	453	387	331	304	27	56	119	721
NC,E	265	436	363	323	40	73	389	312
NC,M	108	235	208	182	26	27	153	190
NC,W	404	568	535	535	0	33	462	510
SC	588	544	513	485	28	31	514	618
VA,E	368	791	616	595	21	175	823	336
VA,W	215	285	267	260	7	18	237	263
WV,N	150	63	56	54	2	7	127	86
WV,S	182	320	311	307	4	9	250	252

Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1992	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1993
				Regular	Courtesy			
5TH	2,426	4,100	3,827	3,370	457	273	3,691	2,835
LA,E	176	276	244	222	22	32	257	195
LA,M	38	67	64	53	11	3	62	43
LA,W	99	129	120	110	10	9	115	113
MS,N	93	142	131	131	0	11	142	93
MS,S	116	150	113	106	7	37	81	185
TX,N	525	747	702	657	45	45	731	541
TX,E	137	289	275	227	48	14	261	165
TX,S	559	1,126	1,105	990	115	21	888	797
TX,W	683	1,174	1,073	874	199	101	1,154	703
6TH	2,147	3,325	3,164	3,013	151	161	2,923	2,549
KY,E	145	152	136	127	9	16	166	131
KY,W	169	230	226	219	7	4	249	150
MI,E	728	1,245	1,154	1,129	25	91	1,116	857
MI,W	123	343	341	324	17	2	260	206
OH,N	221	290	283	222	61	7	299	212
OH,S	277	439	436	436	0	3	279	437
TN,E	143	253	249	247	2	4	236	160
TN,M	83	109	86	72	14	23	108	84
TN,W	258	264	253	237	16	11	210	312
7TH	1,013	1,515	1,455	1,332	123	60	1,483	1,045
IL,N	406	470	449	376	73	21	463	413
IL,C	69	159	157	152	5	2	129	99
IL,S	102	181	171	156	15	10	183	100
IN,N	216	301	300	289	11	1	323	194
IN,S	78	88	86	86	0	2	98	68
WI,E	86	149	143	134	9	6	166	69
WI,W	56	167	149	139	10	18	121	102
8TH	1,342	1,967	1,736	1,639	97	221	1,467	1,332
AR,E	240	230	198	196	2	32	268	202
AR,W	52	136	98	90	8	38	113	75
IA,N	69	125	118	112	6	7	104	90
IA,S	37	35	32	32	0	3	22	50
MN	195	293	290	275	15	3	271	217
MO,E	295	444	336	306	30	108	353	386
MO,W	215	383	365	335	30	18	134	464
NE	157	107	104	104	0	3	17	247
ND	23	56	52	46	6	4	62	17
SD	59	148	143	143	0	5	123	84

AL-221

415

Table H-7. (Continued)

Circuit and District	Defendants Under Supervision as of October 1, 1992	Defendants Received for Supervision	PSA Supervision	TYPE OF PSA SUPERVISION		PTD Diversion* Supervision	Defendants Removed From Supervision	Under Supervision as of September 30, 1993
				Regular	Courtesy			
9TH	3,547	5,355	4,986	4,052	934	369	4,845	4,057
AK	95	151	110	106	4	41	147	99
AZ	550	707	654	545	109	53	733	524
CA,N	361	669	595	488	107	74	525	505
CA,E	158	332	321	245	76	11	264	226
CA,C	906	1,431	1,389	903	486	42	1,232	1,105
CA,S	535	574	567	507	60	7	676	433
HI	57	102	100	96	4	2	85	74
ID	23	65	61	59	2	4	39	49
MT	132	204	167	166	1	37	177	159
NV	273	328	315	284	31	13	305	296
OR	190	332	322	307	15	10	298	224
WA,E	118	185	163	157	6	22	127	176
WA,W	143	272	220	187	33	52	235	180
GUAM	6	3	2	2	0	1	2	7
NMI	0	0	0	0	0	0	0	0
10TH	1,056	1,944	1,820	1,665	155	124	1,620	1,380
CO	203	332	326	277	49	6	296	239
KS	130	244	211	198	13	33	211	163
NM	296	636	596	560	36	40	493	439
OK,N	75	152	148	133	15	4	133	94
OK,E	28	68	61	40	21	7	58	38
OK,W	130	208	196	175	21	12	196	142
UT	145	224	214	214	0	10	168	201
WY	49	80	68	68	0	12	65	64
11TH	2,937	3,900	3,679	3,150	529	221	3,271	3,568
AL,N	160	175	104	104	0	71	207	128
AL,M	83	178	171	167	4	7	99	162
AL,S	96	180	172	162	10	8	149	127
FL,N	98	182	180	148	32	2	184	96
FL,M	572	925	888	752	136	37	840	657
FL,S	1,102	1,260	1,238	1,005	233	22	917	1,445
GA,N	476	612	589	508	81	23	533	555
GA,M	148	175	158	136	22	17	139	184
GA,S	202	213	179	168	11	34	203	212

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. PTD = PRETRIAL DIVERSION

*INCLUDES PSA CASES THAT WERE LATER CONVERTED TO DIVERSION CASES AND COURTESY SUPERVISION OF DIVERSION CASES.

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Table H-8.

U.S. District Courts - Pretrial Services Act, PSA Defendants with Special Conditions
For the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITION		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
TOTAL	60,029	20,994	35.0	30,773	8,247	513	4,618	564	696	1,215	469	14,461
1ST	1,578	598	37.9	864	242	22	69	3	31	57	10	430
ME	168	78	46.4	98	37	2	7	0	0	0	0	52
MA	576	300	52.1	419	87	12	10	0	10	11	6	283
NH	125	63	50.4	82	34	4	1	0	1	3	0	39
RI	173	41	23.7	51	29	2	7	0	2	4	1	6
PR	536	116	21.6	214	55	2	44	3	18	39	3	50
2ND	5,311	1,385	26.1	1,718	297	43	268	8	45	198	30	921
CT	402	159	39.6	240	23	7	43	0	16	14	10	127
NY,N	371	87	23.5	123	51	9	14	0	2	5	3	39
NY,E	2,022	557	27.5	630	22	9	21	3	8	49	2	516
NY,S	1,921	353	18.4	407	164	11	60	2	18	34	8	110
NY,W	480	187	39.0	261	18	2	112	3	0	5	5	116
VT	115	42	36.5	57	19	5	16	0	1	1	2	13
3RD	3,582	1,016	28.4	1,474	238	22	246	8	132	172	33	623
DE	114	39	34.2	66	18	0	7	1	2	8	1	29
NJ	1,184	397	33.5	564	16	5	151	2	60	84	17	229
PA,E	1,089	304	27.9	474	109	9	41	1	41	54	2	217
PA,M	382	87	24.0	132	25	4	38	0	1	2	10	52
PA,W	357	101	28.3	116	35	2	9	4	7	17	1	41
VI	476	88	18.5	122	35	2	0	0	21	7	2	55
4TH	5,982	2,678	48.8	4,138	1,243	77	1,184	27	199	146	62	1,269
MD	785	282	36.9	390	40	6	182	17	7	29	12	97
NC,E	851	268	31.5	424	85	15	96	3	10	14	4	197
NC,M	439	146	33.3	190	113	4	18	0	1	0	3	53
NC,W	802	538	67.1	781	127	10	408	1	34	30	1	172
SC	805	494	61.4	683	398	6	58	1	26	17	10	167
VA,E	1,263	569	45.1	850	200	19	210	3	32	47	22	317
VA,W	424	246	58.0	380	126	12	66	1	4	8	7	156
WV,N	110	59	53.6	72	44	0	12	0	0	0	0	16
WV,S	443	276	62.3	360	110	5	138	1	16	3	3	84

Table H-8. (Continued)

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITION		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
5TH	8,141	2,943	36.2	4,329	1,539	84	412	85	65	118	54	1,992
LA,E	574	187	32.6	257	108	4	24	18	2	9	8	84
LA,M	109	31	28.4	46	11	1	4	0	5	0	1	24
LA,W	323	139	43.0	186	53	3	8	1	1	1	5	114
MS,N	225	93	41.3	117	81	1	13	0	3	0	3	16
MS,S	357	62	17.4	69	46	0	3	0	0	0	0	20
TX,N	1,161	573	49.4	782	223	7	33	1	10	14	5	489
TX,E	537	225	41.9	271	137	4	31	0	5	4	6	84
TX,S	2,246	615	27.4	870	310	32	156	5	17	48	14	288
TX,W	2,609	1,018	39.0	1,731	570	32	140	40	22	42	12	873
6TH	5,367	2,053	38.3	3,013	622	50	535	19	79	148	58	1,892
KY,E	349	134	38.4	174	73	5	7	1	0	3	4	81
KY,W	356	148	41.6	248	34	7	20	0	13	1	10	163
MI,E	1,608	492	30.6	709	123	19	236	8	13	54	15	241
MI,W	415	250	60.2	345	54	1	53	0	0	5	1	231
OH,N	824	280	34.0	425	21	3	104	1	22	19	9	246
OH,S	750	417	55.6	645	98	6	81	7	12	37	11	393
TN,E	481	170	35.3	234	133	5	13	1	7	7	2	66
TN,M	153	73	47.7	117	29	2	6	1	10	15	4	50
TN,W	431	89	20.6	116	57	2	15	0	2	7	2	31
7TH	2,841	939	33.1	1,363	345	23	233	3	48	74	33	698
IL,N	938	238	25.4	291	51	5	60	1	4	42	7	121
IL,C	334	157	47.0	325	29	2	103	0	2	0	5	184
IL,S	368	120	32.6	169	54	0	4	0	25	3	0	83
IN,N	375	124	33.1	159	54	7	32	0	4	7	11	44
IN,S	224	34	15.2	48	24	2	1	0	1	3	1	16
WI,E	386	149	38.6	199	87	6	24	2	6	17	5	52
WI,W	216	117	54.2	162	46	1	9	0	4	2	4	96
8TH	2,882	1,339	46.5	1,877	720	34	306	50	10	24	37	698
AR,E	269	110	40.9	128	41	1	57	1	1	1	0	26
AR,W	158	34	21.5	42	21	1	4	0	0	1	0	15
IA,N	172	110	64.0	160	88	0	7	0	0	1	4	60
IA,S	83	38	45.8	66	19	0	9	0	0	0	1	37
MN	530	245	46.2	322	170	5	10	18	3	2	6	108
MO,E	538	245	45.5	332	86	5	66	5	5	14	14	137
MO,W	535	280	52.3	392	130	5	100	12	0	1	8	136
NE	228	92	40.4	129	64	4	18	0	0	2	1	40
ND	158	48	30.4	75	30	4	8	7	0	0	1	25
SD	211	137	64.9	231	71	9	27	7	1	2	2	112

Table H-8. (Continued)

Circuit and District	PSA Cases* Activated	CASES WITH SPECIAL CONDITION		Total Special Conditions	SPECIAL CONDITION TYPE							
		Cases	Percent		Substance Abuse Testing	Substance Abuse Treatment	Substance Abuse Test and Treatment	Shelter	House Arrest	Electric Monitor	Mental Health	Other
9TH	13,548	3,400	25.1	5,098	1,125	82	844	205	52	146	83	2,581
AK	241	82	34.0	118	44	1	6	0	0	0	0	67
AZ	2,562	554	21.6	824	102	31	275	35	5	3	15	358
CA,N	1,002	355	35.4	655	126	7	48	31	9	30	15	389
CA,E	792	194	24.5	246	89	10	37	13	1	2	5	89
CA,C	2,865	713	24.9	970	269	12	48	11	4	16	6	604
CA,S	3,044	258	8.5	312	50	6	108	4	11	15	7	111
HI	194	82	42.3	152	62	0	3	10	1	1	1	74
ID	166	42	25.3	62	15	0	4	0	1	9	3	30
MT	279	150	53.8	221	82	4	11	5	1	9	5	104
NV	790	418	52.9	659	48	3	144	44	2	24	3	391
OR	685	277	40.4	482	108	5	84	39	5	20	16	205
WA,E	328	113	34.5	137	35	1	53	0	3	1	0	44
WA,W	590	161	27.3	256	95	2	23	13	9	16	7	91
GUAM	8	1	12.5	4	0	0	0	0	0	0	0	4
NMI	0	0	.0	0	0	0	0	0	0	0	0	0
10TH	3,377	1,457	43.1	2,028	648	35	204	146	29	45	43	578
CO	675	261	38.7	395	167	8	43	19	2	14	8	134
KS	393	144	36.6	204	90	10	27	1	4	7	11	54
NM	1,066	537	50.4	741	143	7	82	72	5	18	3	411
OK,N	273	69	25.3	95	35	1	16	0	6	5	6	26
OK,E	83	37	44.6	62	15	0	0	0	5	0	0	42
OK,W	422	153	36.3	204	118	3	20	10	5	1	11	36
UT	326	200	61.3	241	50	4	11	44	2	0	1	129
WY	139	56	40.3	84	30	2	5	0	0	0	3	44
11TH	7,502	2,988	39.8	4,891	1,228	41	319	38	67	175	26	3,085
AL,N	249	67	26.9	93	52	3	0	2	1	1	1	33
AL,M	255	70	27.5	88	34	0	2	0	0	3	2	47
AL,S	468	189	40.4	338	152	5	8	5	3	7	3	155
FL,N	544	140	25.7	194	75	1	7	2	4	10	1	94
FL,M	1,953	773	39.6	1,172	398	5	47	7	18	64	11	622
FL,S	2,393	1,180	48.5	2,073	251	20	181	6	19	34	3	1,559
GA,N	875	299	34.2	447	72	4	33	6	4	9	2	317
GA,M	401	134	33.4	197	84	3	19	2	0	6	1	82
GA,S	384	154	42.3	289	110	0	22	0	18	41	2	96

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.
 *INCLUDES PSA COURTESY SUPERVISION CASES.

Table H-9.
U.S. District Courts - Pretrial Services Act, Release and Detention
For the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
TOTAL	57,036	25,428	31,608	23,178	4,744	18,434	7,191	4,111	3,080
1ST	1,510	612	898	628	125	503	218	71	147
ME	154	101	53	49	4	45	13	8	5
MA	544	272	272	224	60	164	21	14	7
NH	116	83	33	13	1	12	14	3	11
RI	164	50	114	98	6	92	65	27	38
PR	532	106	426	244	54	190	105	19	86
2ND	5,138	2,527	2,611	2,236	408	1,828	963	605	358
CT	391	243	148	116	37	79	21	15	6
NY,N	362	158	204	191	60	131	17	15	2
NY,E	1,942	793	1,149	1,093	172	921	7	5	2
NY,S	1,857	1,010	847	728	113	615	773	476	297
NY,W	471	265	206	57	6	51	132	87	45
VT	115	58	57	51	20	31	13	7	6
3RD	3,438	1,684	1,774	1,358	280	1,098	191	117	74
DE	110	76	34	24	3	21	9	3	6
NJ	1,095	580	515	339	13	326	67	45	22
PA,E	1,052	518	534	494	166	328	25	15	10
PA,M	352	185	167	76	10	66	22	12	10
PA,W	354	206	148	125	33	92	31	21	10
VI	475	99	376	300	35	265	37	21	16
4TH	5,746	3,340	2,406	1,824	437	1,387	682	406	276
MD	737	403	334	312	74	238	28	20	8
NC,E	811	505	306	217	52	165	55	26	29
NC,M	413	153	260	222	43	179	13	4	9
NC,W	802	491	311	174	48	126	32	18	14
SC	777	497	280	134	26	108	98	73	25
VA,E	1,242	716	526	481	116	365	118	58	60
VA,W	417	220	197	113	27	86	255	159	96
WV,N	108	86	22	18	4	14	7	7	0
WV,S	439	269	170	153	47	106	76	41	35

AI-226

Table H-9. (Continued)

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
5TH	7,080	2,847	4,833	2,977	580	2,397	1,135	589	586
LA,E	551	242	309	284	31	253	78	49	29
LA,M	98	36	62	50	8	42	2	1	1
LA,W	313	195	118	98	19	79	7	4	3
MS,N	225	148	77	29	4	25	43	29	14
MS,S	350	164	186	114	22	92	46	21	25
TX,N	1,116	484	632	400	98	302	111	64	47
TX,E	489	256	233	211	46	165	90	49	41
TX,S	2,129	634	1,495	743	161	582	295	160	135
TX,W	2,409	688	1,721	1,048	201	847	463	192	271
6TH	5,215	3,320	1,895	1,452	385	1,067	354	184	170
KY,E	340	219	121	109	10	99	37	18	19
KY,W	348	241	107	98	17	81	15	6	9
MI,E	1,583	1,151	432	370	111	259	79	21	50
MI,W	396	275	123	82	15	67	23	19	4
OH,N	763	425	338	208	45	163	83	50	33
OH,S	750	497	253	231	52	179	46	29	17
TN,E	479	226	253	94	18	76	46	18	28
TN,M	139	52	87	85	21	64	17	8	9
TN,W	415	234	181	175	76	99	8	7	1
7TH	2,718	1,311	1,407	1,149	235	914	320	188	154
IL,N	865	348	517	441	112	329	90	63	27
IL,C	329	168	161	138	30	108	56	18	38
IL,S	353	137	216	182	23	159	13	7	6
IN,N	364	256	108	93	29	64	16	8	8
IN,S	224	102	122	109	14	95	9	0	9
WI,E	377	171	206	124	17	107	102	51	51
WI,W	206	129	77	62	10	52	34	19	15
8TH	2,785	1,553	1,232	860	197	853	312	184	118
AR,E	267	162	105	37	9	28	37	16	21
AR,W	150	122	28	10	0	10	8	4	4
IA,N	166	113	53	33	13	20	13	6	7
IA,S	83	39	44	42	6	36	3	2	1
MN	515	291	224	203	47	156	21	11	10
MO,E	508	223	285	121	9	112	96	85	11
MO,W	505	262	243	207	64	143	45	27	18
NE	228	126	102	72	13	59	23	10	13
ND	152	82	70	55	10	45	23	8	15
SD	211	133	78	70	26	44	43	25	18

Table H-9. (Continued)

Circuit and District	PSA Cases Activated	INITIAL HEARING		INITIAL DETENTION/FIRST REVIEW			BAIL REVIEW HEARINGS		
		Released*	Detained	Defendants	Released	Detained	Defendants	Released	Detained
9TH	12,610	3,629	8,661	6,180	1,267	4,622	1,364	729	636
AK	237	125	112	87	11	76	58	31	27
AZ	2,453	788	1,665	1,249	383	866	283	146	137
CA,N	994	325	569	553	185	368	90	64	26
CA,E	714	130	584	569	109	460	85	54	31
CA,C	2,379	735	1,644	1,553	140	1,413	78	31	47
CA,S	2,985	659	2,326	476	37	439	515	257	258
HI	192	42	150	135	34	101	27	18	9
ID	164	105	59	47	10	37	30	12	18
MT	278	161	117	111	27	84	19	9	10
NV	759	346	413	394	84	310	40	22	18
OR	670	197	473	467	121	346	83	46	37
WA,E	322	91	231	226	50	176	10	7	3
WA,W	555	222	333	319	76	243	48	31	15
GUAM	8	3	5	3	0	3	0	0	0
NMI	0	0	0	0	0	0	0	0	0
10TH	3,222	1,433	1,789	1,677	482	1,195	528	362	176
CO	626	304	322	303	87	216	67	45	22
KS	380	210	170	148	16	132	106	75	31
NM	1,029	305	724	707	245	462	179	140	39
OK,N	259	136	123	111	9	102	36	17	19
OK,E	62	34	28	12	2	10	6	1	5
OK,W	401	244	157	144	41	103	58	23	35
UT	326	116	210	209	83	126	61	44	17
WY	139	84	55	43	9	34	15	7	8
11TH	6,974	2,892	4,082	2,638	368	2,470	1,124	719	406
AL,N	249	188	61	36	8	28	22	18	4
AL,M	251	175	76	42	8	34	4	2	2
AL,S	459	240	219	144	31	113	142	78	64
FL,N	512	210	302	262	24	238	78	43	35
FL,M	1,817	665	1,152	951	138	813	282	192	90
FL,S	2,161	620	1,541	1,008	90	918	410	253	157
GA,N	794	381	413	309	56	253	98	78	20
GA,M	379	232	147	14	3	11	7	4	3
GA,S	352	181	171	72	10	62	81	51	30

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA. INCLUDES TRANSFERS RECEIVED.

*INCLUDES CASES DISMISSED

Table H-9A.

U.S. District Courts - Pretrial Services Act, Detention Summary: Days and Costs
For the Twelve Month Period Ended September 30, 1993

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
TOTAL	58,282	\$165,722,510	18,308	41,611	\$2,473,988	28,335	2,282,143	\$188,216,364	12,842	1,384,772	\$84,882,178
1ST	1,446	\$6,184,740	334	674	\$32,671	866	86,533	\$3,783,391	483	61,694	\$2,388,677
ME	164	478,017	28	73	2,614	69	4,029	141,175	51	10,252	334,228
MA	507	2,548,582	101	171	10,213	242	30,080	1,647,359	98	14,852	881,020
NH	125	428,509	4	4	189	50	4,450	221,349	37	4,183	208,971
RI	163	1,607,870	41	153	9,449	121	13,188	971,000	98	8,230	627,421
PR	487	1,121,761	150	273	10,206	374	43,776	812,318	119	14,117	298,237
2ND	2,964	\$13,732,439	961	1,888	\$187,884	1,316	128,148	\$6,098,843	705	138,887	\$6,785,882
CT	326	1,314,797	36	67	17,520	94	9,911	615,839	50	6,628	481,438
NY,N	386	792,340	190	330	16,550	180	7,863	385,550	89	7,885	380,240
NY,E	689	3,632,182	260	542	26,278	327	32,837	1,445,409	259	47,272	2,180,485
NY,S	970	4,582,830	275	470	20,780	485	52,129	2,288,222	239	50,967	2,272,848
NY,W	423	2,291,677	76	163	14,823	173	18,332	1,475,612	82	10,449	801,242
VT	180	1,088,803	124	237	12,033	77	8,088	427,211	66	13,586	658,558
3RD	2,841	\$8,487,391	573	2,898	\$81,886	1,134	118,786	\$4,884,721	591	71,784	\$8,688,838
DE	119	388,307	16	88	4,400	64	3,980	201,257	44	3,233	182,650
NJ	1,060	2,552,404	231	705	28,091	345	35,215	1,188,508	164	24,072	1,034,805
PA,E	364	2,867,270	26	57	2,082	173	25,019	1,440,084	83	25,082	1,425,124
PA,M	342	727,844	35	188	8,786	97	7,218	343,028	66	8,131	376,132
PA,W	322	683,580	23	138	5,473	117	8,325	352,624	85	8,100	325,483
VI	434	1,297,796	242	852	41,883	328	31,038	1,088,222	89	3,108	158,891
4TH	5,131	\$12,347,727	753	2,336	\$288,829	2,187	184,881	\$7,488,919	1,911	188,185	\$8,884,808
MO	291	1,044,258	40	108	4,430	133	12,294	588,717	70	8,744	443,111
NC,E	827	1,290,330	44	111	4,004	225	16,113	584,561	163	18,352	701,785
NC,M	350	1,183,883	8	15	582	204	14,576	511,940	182	18,288	671,371
NC,W	695	2,188,174	45	124	4,778	316	51,213	2,161,386	0	0	0
SC	786	1,011,988	97	221	6,243	288	26,112	720,238	89	10,326	285,519
VA,E	1,297	3,861,580	258	689	54,036	578	32,270	2,020,576	343	27,589	1,808,948
VA,W	335	865,946	110	587	13,408	182	13,858	348,588	116	18,052	503,952
WV,N	169	296,884	6	73	101,049	32	4,058	184,891	3	221	10,844
WV,S	381	506,884	144	380	12,299	159	14,361	328,310	85	6,583	188,075

AI-229

Table H-9A. (Continued)

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
5TH	7,117	\$19,140,845	3,143	6,794	\$301,475	4,378	300,102	\$11,718,248	2,390	174,008	\$7,120,922
LA,E	609	2,298,064	165	421	18,910	350	44,860	1,331,342	228	21,202	947,812
LA,M	87	174,600	33	92	21,960	34	1,157	56,520	28	2,136	96,120
LA,W	320	357,101	43	268	6,175	93	12,350	268,567	26	3,140	82,359
MS,N	216	178,539	36	89	1,628	73	5,743	116,886	37	2,419	60,025
MS,S	234	349,471	43	106	2,343	102	10,331	245,087	78	4,892	102,041
TX,N	1,051	2,883,279	368	922	40,302	570	39,345	1,999,960	215	16,678	843,017
TX,E	484	1,044,134	107	308	13,045	198	11,824	507,111	148	12,096	523,978
TX,S	1,887	5,296,679	1,165	2,109	89,197	1,384	79,428	2,976,004	784	60,081	2,231,478
TX,W	2,229	6,558,778	1,183	2,479	107,915	1,574	95,064	4,216,771	846	51,362	2,234,092
6TH	4,789	\$10,880,804	982	2,472	\$218,971	1,598	147,401	\$8,508,313	823	95,118	\$4,135,620
KY,E	383	758,039	108	312	10,757	147	12,170	419,805	101	12,983	327,477
KY,W	389	970,608	70	263	115,377	114	23,909	627,620	42	13,942	227,611
MI,E	1,444	3,247,460	130	222	15,706	345	26,156	1,800,607	223	21,270	1,431,147
MI,W	313	585,664	78	172	6,786	107	6,650	256,958	69	8,051	321,920
OH,N	792	2,707,623	143	322	21,993	237	25,786	1,574,648	164	17,910	1,110,982
OH,S	495	692,280	89	194	5,962	160	9,840	316,711	112	11,775	369,607
TN,E	469	830,835	254	445	19,892	228	14,497	537,087	87	7,397	273,856
TN,M	122	435,647	60	274	12,432	73	8,113	365,075	17	1,292	58,140
TN,W	362	632,748	50	268	8,066	185	20,280	609,802	8	496	14,880
7TH	2,813	\$10,189,293	821	1,803	\$78,580	1,308	131,107	\$5,792,011	805	89,886	\$4,328,892
IL,N	877	3,654,168	379	527	23,237	474	47,379	2,122,020	246	34,140	1,508,911
IL,C	305	1,498,303	171	440	20,895	159	12,132	620,372	120	16,454	857,036
IL,S	388	1,731,898	117	230	10,661	202	24,693	971,733	167	16,004	749,504
IN,N	398	751,037	49	114	4,799	84	12,293	522,211	42	4,789	224,027
IN,S	240	552,889	17	26	4,459	107	16,285	548,430	0	0	0
WI,E	428	1,550,458	25	54	1,649	214	13,868	774,235	160	14,087	774,574
WI,W	177	460,540	63	212	12,890	66	4,457	233,010	70	4,212	214,640
8TH	2,131	\$5,882,967	383	991	\$47,319	593	73,880	\$3,808,458	489	49,362	\$2,142,180
AR,E	274	267,764	6	46	1,380	85	4,690	141,634	47	4,089	124,750
AR,W	171	156,548	29	68	2,125	39	3,869	126,418	14	781	28,005
IA,N	152	437,141	39	52	2,454	54	4,970	240,722	43	4,156	193,965
IA,S	72	390,913	26	33	2,072	41	1,962	130,766	41	3,851	258,075
MN	480	1,620,502	86	310	14,584	198	13,386	883,016	118	11,134	722,902
MO,E	438	1,715,436	14	23	935	214	29,141	1,352,126	76	7,752	362,375
MO,W	177	436,934	54	162	6,840	65	4,168	181,797	42	6,079	248,297
NE	15	7,816	7	9	6,249	9	27	1,567	0	0	0
ND	172	257,562	57	112	5,265	74	4,625	206,421	19	947	45,876
SD	200	402,351	75	176	5,415	104	6,842	238,991	69	4,563	157,945

AI-230

Table H-9A. (Continued)

Circuit and District	Total PSA Cases Closed	Total Detention Cost	BEFORE INITIAL HEARING			AFTER INITIAL HEARING			POST ADJUDICATION		
			Defendant	Days	Cost	Defendant	Days	Cost	Defendant	Days	Cost
9TH	12,115	\$51,783,595	6,822	14,421	\$1,617,479	7,821	594,452	\$31,332,615	3,524	369,250	\$19,432,501
AK	237	923,307	128	361	28,132	114	5,177	427,407	65	5,732	467,768
AZ	2,689	8,383,632	1,807	2,702	115,631	1,786	119,375	5,155,589	801	67,654	3,112,232
CA,N	703	4,476,416	359	1,013	286,121	464	59,976	2,933,043	140	29,165	1,257,252
CA,E	695	3,047,664	416	947	53,894	459	32,423	1,827,215	227	21,345	1,166,555
CA,C	2,184	8,646,610	644	1,362	63,085	1,323	86,430	4,279,331	790	84,408	4,306,194
CA,S	2,894	13,681,927	2,391	4,448	252,224	2,383	176,345	9,981,776	642	61,359	3,447,927
HI	225	2,453,377	140	264	19,737	178	21,794	1,303,692	127	17,679	1,129,948
ID	142	291,834	40	160	8,298	49	3,440	162,485	23	2,637	121,051
MT	254	298,484	78	300	11,813	89	4,123	158,792	47	3,239	127,879
NV	649	2,254,591	311	883	46,537	234	23,108	1,312,496	158	15,916	895,558
OR	689	3,780,548	308	872	63,272	427	30,802	2,370,627	275	18,418	1,346,649
WA,E	196	191,681	97	383	18,680	74	2,341	114,651	16	1,170	58,350
WA,W	567	2,681,602	193	709	49,175	328	18,033	1,262,077	203	19,391	1,350,350
GUAM	19	688,922	10	17	680	13	1,085	43,454	10	21,137	644,788
NMI	0	0	0	0	0	0	0	0	0	0	0
10TH	2,942	\$8,979,916	1,361	3,427	\$142,758	1,561	121,352	\$6,478,998	661	49,399	\$2,489,969
CO	538	1,148,361	155	294	13,266	286	22,478	936,494	86	4,376	198,601
KS	362	1,712,288	100	209	10,623	139	15,832	918,558	119	11,837	763,107
NM	957	2,638,794	686	1,547	71,153	623	38,734	1,975,961	213	16,250	791,680
OK,N	219	374,145	87	292	7,630	112	10,542	364,920	11	49	1,595
OK,E	80	133,368	27	50	2,052	28	1,802	74,414	19	1,381	56,902
OK,W	401	703,061	104	280	12,017	146	9,956	436,754	88	5,562	254,290
UT	248	810,982	124	433	14,985	191	16,361	564,482	89	6,711	231,515
WY	137	357,017	78	322	11,032	56	5,647	204,325	36	3,233	141,680
11TH	6,329	\$26,315,694	2,676	5,946	\$296,229	3,267	394,146	\$12,693,723	1,699	166,923	\$7,325,932
AL,N	324	144,328	45	172	3,721	66	3,683	116,262	27	725	24,345
AL,M	179	112,385	16	40	931	36	3,863	78,394	18	1,585	33,080
AL,S	401	908,683	102	214	6,886	185	21,638	436,416	174	24,013	465,561
FL,N	497	1,585,484	149	826	31,551	262	22,272	956,016	150	14,538	577,897
FL,M	1,615	5,580,744	376	572	23,665	914	83,660	3,559,867	428	43,295	1,997,192
FL,S	1,706	8,298,174	985	1,949	127,089	1,166	120,083	5,262,823	562	69,488	2,886,262
GA,N	789	2,440,002	316	689	23,049	405	39,556	1,315,733	152	38,091	1,101,220
GA,M	361	631,546	55	192	6,221	98	15,142	602,330	8	884	22,995
GA,S	331	634,578	32	392	13,316	135	14,226	505,862	41	3,324	115,400

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-10.

**U.S. District Courts - Pretrial Services Act, Type of Bail Review Hearings Held
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	PSA Cases Closed	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
			Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
TOTAL	50,282	68,917	20,880	28,079	13,717	5,358	15	401	487	6,886
1ST	1,448	1,438	842	503	220	58	0	9	8	188
ME	164	82	61	15	3	0	0	3	0	7
MA	57	514	226	174	85	25	0	1	3	45
NH	15	154	29	60	30	29	0	4	2	12
RI	163	202	106	83	13	0	0	0	0	37
PR	487	484	220	171	89	2	0	1	1	67
2ND	2,954	4,079	1,254	2,299	484	48	2	8	4	294
CT	326	307	92	95	101	13	2	3	1	69
NY,N	386	488	200	149	131	7	0	1	0	15
NY,E	689	835	438	373	24	0	0	0	0	8
NY,S	970	1,798	394	1,318	69	14	0	1	2	145
NY,W	423	530	58	336	118	14	0	3	1	51
VT	160	121	72	28	21	0	0	0	0	8
3RD	2,841	2,398	958	844	687	83	0	9	29	149
DE	119	117	45	33	37	0	0	2	0	9
NJ	1,060	806	297	370	113	6	0	4	16	72
PA,E	364	262	160	87	7	2	0	1	5	22
PA,M	342	256	79	31	139	0	0	1	6	4
PA,W	322	280	116	34	128	0	0	1	1	10
VI	434	677	259	89	243	85	0	0	1	32
4TH	5,131	8,028	1,748	2,346	1,428	403	1	82	82	880
MD	291	437	148	234	40	9	0	1	5	56
NC,E	827	934	211	234	299	180	0	8	2	110
NC,M	350	494	199	167	123	4	0	1	0	11
NC,W	695	566	233	159	163	5	0	5	1	43
SC	786	515	141	187	173	2	0	9	3	51
VA,E	1,297	1,192	570	208	340	42	1	18	13	164
VA,W	335	940	88	676	93	68	0	2	13	227
WV,N	169	111	29	43	39	0	0	0	0	3
WV,S	381	839	129	438	156	93	0	8	15	225

AL-232

4 1/3

Table H-10. (Continued)

Circuit and District	PSA Cases Closed	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
			Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
5TH	7,117	12,588	2,850	5,107	2,881	1,841	4	57	128	1,340
LA,E	609	1,482	330	666	239	218	0	8	1	518
LA,M	87	119	33	2	55	28	0	1	0	1
LA,W	320	271	87	54	107	20	0	3	0	38
MS,N	216	347	32	163	84	57	0	1	10	32
MS,S	234	368	85	243	30	7	0	3	0	19
TX,N	1,051	1,260	404	375	345	112	1	4	19	45
TX,E	484	842	188	391	197	48	0	6	12	154
TX,S	1,887	2,926	739	1,126	578	427	2	14	40	204
TX,W	2,229	4,971	952	2,087	946	924	1	17	44	229
6TH	4,789	4,282	1,373	1,891	1,123	181	0	28	18	897
KY,E	383	374	138	82	136	10	0	4	4	21
KY,W	389	253	108	36	104	2	0	4	1	48
MI,E	1,444	952	374	310	211	42	0	9	6	81
MI,W	313	219	77	12	128	0	0	0	2	125
OH,N	792	1,432	173	875	291	89	0	2	2	48
OH,S	495	334	143	156	31	4	0	0	0	29
TN,E	469	300	123	45	128	0	0	4	0	17
TN,M	122	141	64	38	30	4	0	3	2	16
TN,W	362	277	175	37	64	0	0	0	1	16
7TH	2,813	4,021	1,224	1,828	833	277	0	35	28	498
IL,N	877	884	447	306	118	6	0	4	3	64
IL,C	305	738	146	390	104	85	0	10	3	68
IL,S	388	690	179	304	116	84	0	3	4	15
IN,N	398	290	95	32	159	1	0	2	1	22
IN,S	240	217	109	24	82	0	0	1	1	2
WI,E	428	789	167	431	154	12	0	13	12	178
WI,W	177	413	81	139	100	89	0	2	2	57
8TH	2,131	2,389	884	791	885	153	1	28	29	448
AR,E	274	217	38	78	85	2	0	0	14	31
AR,W	171	127	20	7	99	1	0	0	0	2
IA,N	152	124	40	21	51	2	0	10	0	11
IA,S	72	138	36	77	19	5	0	1	0	15
MN	460	453	191	86	144	28	0	4	0	66
MO,E	438	500	115	163	140	82	0	0	0	209
MO,W	177	244	67	148	18	11	0	0	0	20
NE	15	6	5	0	0	0	0	0	1	0
ND	172	259	63	93	77	16	0	1	9	43
SD	200	291	89	118	62	6	1	10	5	43

Table H-10. (Continued)

Circuit and District	PSA Cases Closed	Total Hearings Held	TYPE OF REVIEW HEARINGS HELD							Total Reports Made
			Detention Hearings	Bail Reviews	Reviews at Conviction	Reviews at Sentence	Reviews on Appeal	Violation Reviews	Non-Hearing Reviews	
9TH	12,115	17,309	6,100	6,426	3,378	1,217	3	103	84	1,216
AK	237	412	89	201	75	42	1	3	1	110
AZ	2,689	4,737	1,438	1,615	998	628	1	14	43	265
CA,N	703	958	498	287	134	30	0	7	2	49
CA,E	685	1,293	566	426	271	16	0	13	1	61
CA,C	2,164	3,222	1,413	1,116	607	80	0	4	2	109
CA,S	2,894	2,284	486	1,278	420	60	0	22	18	215
HI	225	514	164	251	56	36	1	5	1	60
ID	142	295	56	157	35	42	0	5	0	44
MT	254	208	85	27	92	2	0	1	1	11
NV	649	953	350	443	140	17	0	3	0	144
OR	689	902	499	184	175	21	0	15	8	87
WA,E	198	231	122	14	91	2	0	1	1	22
WA,W	567	1,287	328	425	277	241	0	10	6	39
GUAM	19	13	6	2	5	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0
10TH	2,942	4,516	1,521	1,710	935	274	2	23	50	570
CO	538	768	265	324	152	18	0	8	1	125
KS	362	788	132	424	146	81	0	3	2	20
NM	957	1,288	616	394	215	27	2	3	31	58
OK,N	219	415	101	131	105	69	0	2	7	96
OK,E	80	62	21	10	27	0	0	0	4	6
OK,W	401	597	148	197	174	73	0	2	3	225
UT	248	457	197	188	63	5	0	2	2	34
WY	137	140	41	42	53	1	0	3	0	6
11TH	5,223	9,924	2,548	5,036	1,397	845	2	53	43	916
AL,N	324	298	58	49	180	8	0	3	0	101
AL,M	179	122	38	13	71	0	0	0	0	2
AL,S	401	1,025	128	557	167	157	0	2	14	310
FL,N	497	999	263	328	205	193	1	1	8	49
FL,M	1,615	2,757	820	1,362	315	221	1	36	2	239
FL,S	1,706	3,272	855	2,012	225	159	0	7	14	131
GA,N	789	1,116	305	607	125	75	0	1	3	27
GA,M	381	81	32	17	32	0	0	0	0	4
GA,S	331	254	49	91	77	32	0	3	2	53

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-11.

U.S. District Courts - Pretrial Services Act, Bail Violations Reported
For the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fall to Appear	Release Conditions	Other	Pre-Adjudicat	Pre-Sentence	Surrender
TOTAL	89,282	29,186	4,162	4,891	575	398	728	3,177	688	3,243	1,973	345
NEW	1,448	735	129	164	13	8	12	162	32	169	57	4
ME	164	101	12	15	0	3	1	5	6	3	11	1
MA	507	302	42	61	9	1	6	31	14	41	18	2
NH	125	86	21	31	3	1	2	23	2	22	9	0
RI	163	53	3	4	0	1	0	3	0	4	0	0
PR	467	193	45	53	0	0	3	40	10	33	19	1
NEW	2,954	1,791	167	239	34	24	54	169	17	181	72	8
CT	326	249	19	22	6	0	4	8	4	14	8	0
NY,N	366	272	13	14	3	3	2	4	2	7	7	0
NY,E	689	243	4	5	2	0	1	2	0	5	0	0
NY,S	970	567	62	74	12	1	19	38	4	51	22	1
NY,W	423	313	73	97	9	16	19	46	7	64	28	5
VT	160	107	16	17	2	4	9	2	0	10	7	0
NEW	2,691	1,592	171	239	35	24	59	112	29	127	85	11
DE	119	72	8	9	2	0	0	7	0	7	2	0
NJ	1,080	687	90	127	25	14	23	48	17	80	38	9
PA,E	384	221	25	32	6	3	1	19	3	15	16	1
PAM	342	205	4	5	0	0	0	5	0	3	2	0
PA,W	322	208	32	46	2	7	5	28	4	20	25	1
W	434	150	12	14	3	0	1	6	4	12	2	0
NEW	5,191	2,895	499	691	73	41	35	269	74	369	237	24
MD	291	143	31	49	4	1	2	35	7	23	23	3
NC,E	827	611	48	55	4	3	6	38	4	29	25	1
NC,M	350	186	16	18	1	1	3	8	5	13	5	0
NC,W	685	479	44	48	10	15	2	18	3	14	31	3
SC	786	603	63	70	22	1	6	35	6	22	48	0
VA,E	1,297	832	156	203	11	12	10	134	36	127	65	11
VA,W	335	245	30	33	3	1	3	20	6	21	9	3
WV,N	189	151	12	14	0	2	0	12	0	10	4	0
WV,S	361	305	55	61	17	5	3	29	7	41	17	3

AI-235

Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fall to Appear	Release Conditions	Other	Pre-Adjudicat	Pre-Sentence	Surrender
6TH	7,117	3,884	488	685	62	32	121	341	48	281	282	42
LA,E	609	348	54	77	5	1	3	62	6	38	32	7
LA,M	87	47	1	1	0	0	0	1	0	0	1	0
LA,W	320	227	13	15	2	1	2	10	0	7	8	0
MS,N	216	168	31	46	5	6	8	25	2	21	25	0
MS,S	234	139	17	19	3	0	4	11	1	14	4	1
TX,N	1,051	584	47	50	12	4	10	23	1	27	22	1
TX,E	484	349	53	62	7	2	7	35	11	41	20	1
TX,S	1,887	720	130	152	8	5	54	76	9	108	38	6
TX,W	2,229	1,052	142	183	20	13	33	98	19	105	52	26
6TH	4,789	3,427	388	481	68	48	44	287	88	282	188	30
KY,E	383	275	38	47	9	10	4	20	4	24	19	4
KY,W	389	292	27	38	3	7	6	20	2	22	14	2
MI,E	1,444	1,149	97	109	18	7	18	53	13	59	39	11
MI,W	313	221	13	13	3	1	2	6	1	5	8	0
OH,N	792	567	69	114	20	9	6	65	14	68	38	8
OH,S	485	348	50	84	3	6	4	59	12	31	49	4
TN,E	469	252	26	32	2	3	1	25	1	11	21	0
TN,M	122	72	20	26	2	3	3	15	3	19	6	1
TN,W	362	251	16	18	8	3	0	4	3	13	5	0
7TH	2,813	1,737	273	382	38	37	47	222	88	219	188	17
IL,N	87	519	113	159	17	26	30	64	22	78	69	12
IL,C	305	188	42	60	7	3	3	39	8	35	23	2
IL,S	388	246	23	25	3	1	5	13	3	15	9	1
IN,N	398	331	27	34	6	2	2	22	2	11	22	1
IN,S	240	133	3	3	0	0	0	2	1	0	3	0
WI,E	428	258	52	90	0	3	5	69	13	62	27	1
WI,W	177	102	13	21	0	2	2	13	4	18	3	0
8TH	2,131	1,485	288	388	30	25	23	242	68	275	181	13
AR,E	274	211	25	28	3	0	4	18	3	15	13	0
AR,W	171	152	1	1	0	0	0	0	1	1	0	0
IA,N	152	107	26	44	2	7	3	29	3	40	4	0
IA,S	72	45	15	25	1	1	2	16	5	23	1	1
MI,N	480	300	44	59	7	2	5	37	8	33	24	2
MO,E	438	275	75	138	12	8	4	92	22	98	30	9
MO,W	177	103	23	35	3	0	3	23	6	20	15	0
NE	15	3	0	0	0	0	0	0	0	0	0	0
ND	172	107	13	15	1	2	1	8	3	12	2	1
SD	200	152	36	44	1	5	1	19	18	32	12	0

Table H-11. (Continued)

Circuit and District	PSA Cases Closed	Total Released	With Violation Reported	Total Violations Reported	TYPE OF VIOLATION REPORTED					WHEN OCCURRED		
					Felony	Misdemeanor	Fail to Appear	Release Conditions	Other	Pre-Adjudicat	Pre-Sentence	Surrender
9TH	12,118	6,161	1,017	1,343	116	70	247	748	162	744	467	112
AK	237	159	37	49	5	3	7	26	8	28	18	3
AZ	2,689	1,906	212	307	20	19	72	154	42	198	92	17
CA,N	703	382	54	67	3	7	7	34	16	49	15	3
CA,E	685	243	67	96	7	3	10	48	28	64	27	5
CA,C	2,164	823	105	132	15	5	23	75	14	57	60	15
CA,S	2,894	1,128	213	277	27	13	78	139	20	122	120	35
HI	225	85	40	51	5	1	2	35	8	35	12	4
ID	142	94	9	12	1	1	1	8	1	6	6	0
MT	254	192	9	9	1	2	1	3	2	4	5	0
NV	649	376	129	175	16	13	18	115	13	102	61	12
OR	689	349	78	90	8	1	13	61	7	42	35	13
WA,E	198	105	17	22	0	0	3	18	1	12	10	0
WA,W	567	310	47	56	8	2	12	32	2	25	26	5
GUAM		19	9	0	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0	0	0
10TH	2,842	1,572	285	361	34	22	59	294	51	248	91	22
CO	538	328	65	97	1	6	11	66	13	80	16	1
KS	382	236	24	28	0	1	4	18	5	17	8	3
NM	957	619	98	109	16	8	28	43	14	62	35	12
OK,N	219	129	23	30	6	1	2	20	1	14	14	2
OK,E	80	42	2	2	0	0	0	2	0	2	0	0
OK,W	401	285	42	60	7	2	2	37	12	41	16	3
UT	248	142	16	17	2	2	0	7	6	16	1	0
WY	137	91	15	18	2	2	3	11	0	16	1	1
11TH	6,223	3,316	549	613	78	53	65	599	119	453	299	64
AL,N	324	255	15	26	0	1	0	21	4	25	1	0
AL,M	179	129	3	3	0	1	1	1	0	2	1	0
AL,S	401	248	32	41	7	1	4	23	6	15	26	0
FL,N	497	231	20	22	2	4	1	12	3	11	11	0
FL,M	1,615	843	168	247	18	17	19	167	26	116	95	36
FL,S	1,706	684	178	294	19	9	27	183	56	174	94	26
GA,N	789	482	75	111	18	7	11	66	9	66	44	1
GA,M	381	238	31	39	10	9	1	18	1	23	15	1
GA,S	331	226	27	30	2	4	1	18	5	21	9	0

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-11A.

**U.S. District Courts - Pretrial Services Act, Bail Violations with Action Taken by Court
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked Detained
TOTAL	50,282	29,198	4,162	5,581	3,308	615	1,840
1ST	1,448	735	123	184	87	21	58
ME	164	101	12	15	2	0	13
MA	507	302	42	61	31	13	17
NH	125	86	21	31	19	0	12
RI	163	53	3	4	0	3	1
PR	487	193	45	53	35	5	13
2ND	2,954	1,781	187	229	114	35	80
CT	326	249	19	22	4	4	14
NY,N	386	272	13	14	4	0	10
NY,E	689	243	4	5	4	0	1
NY,S	970	597	62	74	40	14	20
NY,W	423	313	73	97	58	15	24
VT	160	107	16	17	4	2	11
3RD	2,641	1,543	171	233	141	35	57
DE	119	72	8	9	3	0	6
NJ	1,060	687	90	127	76	19	32
PA,E	364	221	25	32	14	12	6
PA,M	342	205	4	5	2	0	3
PA,W	322	208	32	46	38	3	5
VI	434	150	12	14	8	1	5
4TH	5,131	3,535	455	551	290	57	204
MD	291	143	31	49	40	5	4
NC,E	827	611	48	55	24	11	20
NC,M	350	166	16	18	4	0	14
NC,W	695	479	44	48	19	7	22
SC	786	603	63	70	31	8	31
VA,E	1,297	832	156	203	140	16	47
VA,W	335	245	30	33	9	4	20
WV,N	169	151	12	14	2	3	9
WV,S	381	305	55	61	21	3	37

Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked Detained
5TH	7,117	3,634	488	605	353	63	189
LA,E	609	348	54	77	39	8	30
LA,M	87	47	1	1	0	0	1
LA,W	320	227	13	15	10	0	5
MS,N	216	168	31	46	32	4	10
MS,S	234	139	17	19	5	4	10
TX,N	1,051	584	47	50	21	7	22
TX,E	484	349	53	62	33	9	20
TX,S	1,887	720	130	152	88	15	49
TX,W	2,229	1,052	142	183	125	16	42
6TH	4,769	3,427	358	481	275	42	164
KY,E	383	275	38	47	41	2	4
KY,W	389	292	27	38	19	3	16
MI,E	1,444	1,149	97	109	50	12	47
MI,W	313	221	13	13	0	0	13
OH,N	792	567	69	114	77	13	24
OH,S	495	348	50	84	51	3	30
TN,E	469	252	26	32	19	1	12
TN,M	122	72	20	26	13	4	9
TN,W	362	251	16	18	5	4	9
7TH	2,813	1,737	273	392	222	65	105
IL,N	877	519	113	159	100	27	32
IL,C	305	188	42	60	32	9	19
IL,S	388	206	23	25	9	2	14
IN,N	398	331	27	34	13	6	15
IN,S	240	133	3	3	1	0	2
WI,E	428	258	52	90	55	16	19
WI,W	177	102	13	21	12	5	4
8TH	2,131	1,455	258	399	239	22	128
AR,E	274	211	25	28	6	1	21
AR,W	171	152	1	1	0	0	1
IA,N	152	107	26	44	26	6	12
IA,S	72	45	15	25	15	1	9
MN	460	300	44	59	25	6	28
MO,E	438	275	75	138	126	1	11
MO,W	177	103	23	35	21	3	11
NE	15	3	0	0	0	0	0
ND	172	107	13	15	8	1	6
SD	200	152	36	44	12	3	29

Table H-11A. (Continued)

Circuit and District	Total PSA Cases Closed	ACTION TAKEN BY COURT					
		Defendants Released	Defendants with Violations Reported	Total Violations Reported	No Change in Conditions on Release	Conditions Changed on Release	Bail Revoked Detained
9TH	12,115	6,161	1,017	1,343	801	154	388
AK	237	159	37	49	22	9	18
AZ	2,689	1,906	212	307	213	26	68
CA,N	703	382	54	67	34	14	19
CA,E	685	243	67	96	61	13	22
CA,C	2,164	823	105	132	82	11	39
CA,S	2,894	1,128	213	277	152	40	85
HI	225	85	40	51	22	8	21
ID	142	94	9	12	5	1	6
MT	254	192	9	9	1	0	8
NV	649	376	129	175	123	12	40
OR	689	349	78	90	35	14	41
WA,E	198	105	17	22	16	1	5
WA,W	567	310	47	56	35	5	16
GUAM	19	9	0	0	0	0	0
NMI	0	0	0	0	0	0	0
10TH	2,942	1,872	285	381	217	38	108
CO	538	328	65	97	70	13	14
KS	362	236	24	28	10	2	16
NM	957	619	98	109	75	7	27
OK,N	219	129	23	30	18	4	8
OK,E	80	42	2	2	0	0	2
OK,W	401	285	42	60	31	5	24
UT	248	142	16	17	2	3	12
WY	137	91	15	18	11	2	5
11TH	6,223	3,316	546	813	587	85	161
AL,N	324	255	15	26	19	2	5
AL,M	179	129	3	3	3	0	0
AL,S	401	248	32	41	28	5	8
FL,N	497	231	20	22	10	1	11
FL,M	1,615	843	168	247	160	31	56
FL,S	1,706	664	178	294	229	33	32
GA,N	789	482	75	111	87	6	18
GA,M	381	238	31	39	21	3	15
GA,S	331	226	27	30	10	4	16

NOTES: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-12.

**U.S. District Courts - Pretrial Services Act, Circumstances Involved with Violations Reported
For the Twelve Month Period Ended September 30, 1993**

Circuit and District	Violations Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
TOTAL	5,591	2,892	289	191	377	54	28	2,185
1ST	184	92	5	3	9	5	0	81
ME	15	8	1	0	0	0	0	6
MA	61	23	3	1	6	2	0	28
NH	31	24	1	2	1	0	0	3
RI	4	4	0	0	0	0	0	0
PR	53	33	0	0	1	3	0	18
2ND	229	99	11	8	19	2	9	89
CT	22	11	1	2	0	0	0	8
NY,N	14	5	1	3	2	0	0	3
NY,E	5	2	0	0	0	0	0	3
NY,S	74	33	3	1	2	0	0	35
NY,W	97	43	4	2	7	2	0	39
VT	17	5	2	0	2	0	0	8
3RD	259	99	18	3	19	5	1	64
DE	9	4	2	0	1	0	0	2
NJ	127	54	8	2	8	0	0	55
PA,E	32	10	1	1	0	0	0	20
PA,M	5	3	1	0	0	0	0	1
PA,W	46	24	2	0	5	5	1	9
VI	14	4	1	0	2	0	0	7
4TH	591	316	25	9	57	9	5	159
MD	49	36	0	1	1	0	0	11
NC,E	55	30	2	0	9	2	0	12
NC,M	18	7	1	0	0	0	0	10
NC,W	48	29	3	2	0	1	0	13
SC	70	44	5	1	9	0	0	11
VA,E	203	103	12	1	29	8	0	52
VA,W	33	19	1	1	4	0	0	8
WV,N	14	13	0	0	1	0	0	0
WV,S	61	35	2	3	4	0	0	17

Al-241

Table H-12. (Continued)

Circuit and District	Violations Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
6TH	695	391	11	8	43	3	12	227
LA,E	77	46	0	0	9	0	2	20
LA,M	1	1	0	0	0	0	0	0
LA,W	15	10	0	1	0	0	0	4
MS,N	46	30	1	1	2	0	0	12
MS,S	19	11	1	0	4	0	0	7
TX,N	50	20	2	2	8	0	0	22
TX,E	62	28	2	1	10	1	1	23
TX,S	152	74	3	3	10	2	9	64
TX,W	183	81						75
6TH	481	248	25	11	24	8	4	165
KY,E	47	27	5	0	1	0	0	14
KY,W	38	23	0	0	1	0	0	14
MI,E	109	39	6	3	9	1	1	50
MI,W	13	5	2	0	2	0	0	4
OH,N	114	57	5	5	3	0	3	41
OH,S	84	55	3	0	3	0	0	23
TN,E	32	22	2	2	0	0	0	6
TN,M	26	9	0	1	5	5	0	6
TN,W	18	9	2	0	0	0	0	7
7TH	382	187	21	18	28	2	8	138
IL,N	159	70	13	3	4	1	0	68
IL,C	80	39	2	3	2	0	0	14
IL,S	25	7	1	0	3	0	0	14
IN,N	34	21	2	1	1	0	0	9
IN,S	3	1	0	0	2	0	0	0
WI,E	90	52	1	2	8	1	0	26
WI,W	21	7	2	1	6	0	0	5
8TH	388	197	17	18	28	7	2	138
AR,E	28	18	1	0	1	0	0	8
AR,W	1	0	1	0	0	0	0	0
IA,N	44	28	1	1	2	0	0	12
IA,S	25	14	2	1	0	0	0	8
MN	59	36	2	2	5	0	0	15
MO,E	138	59	6	3	6	6	1	57
MO,W	35	27	0	0	1	0	0	7
NE	0	0	0	0	0	0	0	0
ND	15	5	0	0	0	0	0	8
SD	44	11	4	3	3	1	1	21

426

Table H-12. (Continued)

Circuit and District	Violence Total	Drugs	Violence	Weapons	Reporting	Electronic Monitoring	Residential Treatment	Other
AK	49	19	0	3	9	0	0	18
AZ	367	133	10	4	18	0	2	140
CA,N	67	27	3	2	5	0	1	29
CA,E	96	51	1	0	9	0	0	35
CAC	132	43	5	4	12	0	1	67
CAS	277	137	5	2	9	1	1	122
HI	51	23	1	0	5	0	2	20
ID	12	6	1	0	1	0	0	4
MT	9	4	2	0	0	0	0	3
NV	175	82	9	4	5	2	3	70
OR	90	41	6	0	6	2	2	33
WA,E	22	11	0	0	6	0	0	5
WA,W	56	25	2	1	7	1	1	19
GUAM	0	0	0	0	0	0	0	0
NIJ	0	0	0	0	0	0	0	0
CO	97	61	2	0	0	0	3	31
KS	28	16	2	0	3	1	0	6
NM	109	32	5	2	12	1	1	56
OK,N	30	13	0	2	2	2	0	11
OK,E	2	1	1	0	0	0	0	0
OK,W	60	30	2	2	4	0	0	13
UT	17	7	1	0	0	0	1	8
WY	18	8	0	1	1	0	0	7
AL,N	26	19	0	0	0	0	1	6
AL,M	3	0	0	0	1	0	0	2
AL,S	41	26	0	1	1	0	0	13
FL,N	22	8	2	1	0	0	0	11
FL,M	247	129	5	2	13	4	0	94
FL,S	294	91	4	5	34	1	0	159
GA,N	111	35	0	2	4	0	1	60
GA,M	30	30	1	0	2	0	0	6
GA,S	30	18	2	1	1	0	0	8

NOTE: EXCLUDES THE DISTRICT OF COLUMBIA.

Table H-13.
U.S. District Courts - Pretrial Services Act, Type of Disposition
For the Twelve Month Period Ended September 30, 1993

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted Fine-Only	Pled Guilty	Closed By Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
TOTAL	59,362	5,149	995	33,812	634	4,188	4,566	799	8	633	2	726
1ST	1,446	124	46	979	4	161	116	15	0	7	0	19
ME	164	7	3	73	0	66	11	2	0	0	0	2
MA	507	50	8	379	0	0	57	4	0	6	0	3
NH	125	4	0	100	0	0	11	4	0	0	0	6
RI	163	17	8	90	2	39	7	0	0	0	0	0
PR	467	46	27	328	2	46	30	5	0	1	0	2
2ND	2,854	234	39	1,869	17	199	363	186	1	42	9	18
CT	326	25	2	191	0	73	24	5	1	0	0	5
NY,N	386	37	1	309	3	8	22	0	0	4	0	2
NY,E	689	45	4	325	2	55	151	105	0	0	0	2
NY,S	970	90	18	596	1	25	133	80	0	19	0	8
NY,W	423	30	13	318	3	10	25	5	0	18	0	1
VT	160	7	1	120	8	15	8	0	0	1	0	0
3RD	2,641	195	47	1,753	12	164	346	167	0	17	0	16
DE	119	13	1	75	1	16	7	3	0	1	0	2
NJ	1,060	90	14	526	5	69	169	165	0	10	0	10
PA,E	364	23	1	256	0	60	24	0	0	0	0	0
PA,M	342	10	10	296	2	1	19	3	0	0	0	1
PA,W	322	7	5	257	0	4	21	26	0	1	0	1
VI	434	52	16	341	4	4	8	0	0	5	0	4
4TH	5,131	448	198	3,586	157	415	237	134	1	28	0	36
MD	291	37	4	151	1	20	63	11	0	0	0	4
NC,E	827	74	14	557	134	10	29	4	0	3	0	2
NC,M	350	38	11	253	0	0	27	16	0	0	0	5
NC,W	695	39	5	589	7	1	27	20	0	1	0	6
SC	786	77	15	594	2	0	31	61	0	5	0	1
VA,E	1,297	130	40	699	8	351	40	9	0	13	0	7
VA,W	335	23	9	271	2	0	14	7	0	6	0	3
WV,N	169	7	5	143	0	6	1	0	1	0	0	6
WV,S	381	23	3	309	3	27	5	6	0	0	0	5

Table H-13. (Continued)

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted Fine-Only	Pled Guilty	Closed By Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
6TH	7,117	727	121	5,010	16	288	661	42	2	122	1	127
LA,E	609	45	5	502	0	9	29	10	0	2	0	7
LA,M	87	3	0	73	0	0	11	0	0	0	0	0
LA,W	320	30	9	229	1	19	25	0	0	2	0	5
MS,N	216	5	5	163	0	11	15	1	0	1	0	15
MS,S	234	27	8	156	1	19	18	2	0	0	0	3
TX,N	1,051	110	16	752	0	9	134	10	1	13	0	6
TX,E	484	34	9	337	2	61	27	5	0	6	0	3
TX,S	1,887	237	31	1,161	3	109	268	9	1	49	0	19
TX,W	2,229	236	38	1,637	9	51	134	5	0	49	1	69
6TH	4,798	778	83	3,169	121	185	274	85	8	38	9	88
KY,E	383	35	16	298	1	7	12	10	0	1	0	3
KY,W	389	28	13	283	1	30	13	2	0	1	0	18
MI,E	1,444	481	23	712	4	69	63	64	0	21	0	7
MI,W	313	32	5	248	9	0	17	0	0	0	0	2
OH,N	782	41	7	680	1	0	50	2	0	4	0	7
OH,S	485	65	4	270	103	1	51	0	0	0	0	1
TN,E	469	33	8	319	2	55	45	3	0	1	0	3
TN,M	122	15	0	78	0	2	9	2	0	3	0	13
TN,W	382	48	7	281	0	1	14	2	0	5	0	4
7TH	2,818	289	89	2,012	19	188	288	2	1	21	1	28
IL,N	877	109	23	584	0	12	125	2	0	12	1	9
IL,C	305	30	1	229	2	22	16	0	0	1	0	4
IL,S	388	31	2	222	3	99	27	0	0	2	0	2
IN,N	388	19	12	333	4	7	19	0	0	2	0	2
IN,S	240	26	0	191	0	1	20	0	0	0	0	2
WI,E	428	41	11	312	4	25	25	0	1	4	0	5
WI,W	177	13	1	141	0	0	18	0	0	0	0	4
8TH	2,321	228	89	1,299	19	197	128	8	8	28	8	28
AR,E	274	29	5	194	0	25	18	0	0	2	0	1
AR,W	171	20	6	136	0	4	4	0	0	0	0	1
IA,N	182	7	7	119	0	0	17	0	0	1	0	1
IA,S	72	3	9	57	0	0	3	0	0	0	0	0
MN	480	37	13	347	5	10	34	0	0	4	0	10
MO,E	438	47	14	295	7	48	37	0	0	0	0	0
MO,W	177	8	3	132	1	0	31	0	0	1	0	1
NE	15	0	0	3	0	0	12	0	0	0	0	0
ND	172	2	5	123	8	29	4	0	0	2	0	1
SD	200	15	7	113	0	61	3	1	0	0	0	0

Table H-13. (Continued)

Circuit and District	PSA Cases Closed	Dismissed	Acquitted	Convicted	Convicted Fine-Only	Pled Guilty	Closed By Transfer	Waived To PTD	Escaped From Custody	Failure to Appear	NGRI*	Other
9TH	12,115	1,229	159	7,173	66	1,639	1,199	85	1	225	9	248
AK	237	50	3	111	9	42	11	5	0	4	0	2
AZ	2,689	233	38	1,578	23	572	143	29	1	61	0	11
CA,N	703	110	12	355	2	53	125	3	0	16	0	27
CA,E	685	47	2	499	1	28	83	1	0	9	0	15
CA,C	2,184	249	32	1,320	0	41	413	3	0	32	0	74
CA,S	2,694	302	13	1,389	1	1,038	59	12	0	59	0	21
HI	225	18	5	180	0	0	16	0	0	3	0	3
ID	142	10	7	86	6	1	21	1	0	1	0	9
MT	254	30	8	187	1	1	13	11	0	1	0	2
NV	649	58	16	406	13	18	103	8	0	19	0	8
OR	689	55	8	460	2	34	50	1	0	10	0	69
WA,E	198	31	2	134	1	2	11	9	0	7	0	1
WA,W	567	38	4	449	7	0	60	2	0	3	0	6
GUAM	19	0	0	19	0	0	0	0	0	0	0	0
NMI	0	0	0	0	0	0	0	0	0	0	0	0
10TH	2,942	464	48	1,772	78	177	239	17	1	86	8	129
CO	538	108	11	329	6	2	75	0	1	5	0	3
KS	382	23	5	195	2	90	25	11	0	4	0	7
NM	957	206	13	543	3	5	43	1	0	35	0	108
OK,N	219	19	7	124	3	45	17	2	0	0	0	2
OK,E	80	9	4	50	0	0	16	1	0	0	0	0
OK,W	401	34	2	263	61	16	18	0	0	7	0	0
UT	248	50	4	171	0	1	18	1	0	3	0	0
WY	137	7	2	97	3	18	8	1	0	1	0	0
11TH	6,593	838	148	4,919	21	449	898	28	1	79	9	43
AL,N	324	22	11	248	1	17	20	5	0	0	0	0
AL,M	179	9	3	145	2	3	15	2	0	0	0	0
AL,S	401	22	4	322	0	22	18	7	0	2	0	4
FL,N	497	22	17	383	1	0	71	0	0	1	0	2
FL,M	1,615	117	33	978	2	253	203	1	0	13	0	17
FL,S	1,708	154	51	1,034	0	1	421	2	0	38	0	5
GA,N	789	83	15	491	8	50	121	2	1	16	0	2
GA,M	391	51	8	198	3	71	41	3	0	0	0	8
GA,S	331	43	4	224	4	32	16	4	0	0	0	4

*NOT GUILTY BY REASON OF INSANITY.

Table J-1.
U.S. District Courts - Grand Juror Service
During the Twelve Month Period Ended September 30, 1993

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
TOTAL	847	11,181	221,505	58,117	19.8	5.3
DC	9	371	7,141	1,936	19.2	5.2
1ST						
ME	4	52	1,034	330	19.9	6.3
MA	22	447	8,473	1,842	19.0	4.1
NH	10	48	949	191	19.8	4.0
RI	6	61	1,178	327	19.3	5.4
PR	3	60	1,215	321	20.3	5.4
2ND						
CT	12	173	3,324	954	19.2	5.5
NY,N	10	130	2,528	693	19.4	5.3
NY,E	44	562	10,606	2,619	18.9	4.7
NY,S	45	734	14,233	2,939	19.4	4.0
NY,W	9	160	3,134	901	19.6	5.6
VT	5	60	1,208	318	20.1	5.3
3RD						
DE	2	19	371	131	19.5	6.9
NJ	15	239	4,618	972	19.3	4.1
PA,E	17	355	6,833	1,755	19.2	4.9
PA,M	7	99	1,915	481	19.3	4.9
PA,W	10	123	2,493	703	20.3	5.7
VI	6	56	1,066	354	19.0	6.3
4TH						
MD	22	206	3,990	774	19.4	3.8
NC,E	12	62	1,250	330	20.2	5.3
NC,M	2	26	521	178	20.0	6.8
NC,W	5	30	629	221	21.0	7.4
SC	8	87	1,837	547	21.1	6.3
VA,E	17	242	4,962	1,363	20.6	5.6
VA,W	14	71	1,474	489	20.8	6.9
WV,N	3	25	461	139	18.4	5.6
WV,S	11	85	1,777	563	20.9	6.6

Table J-1. (Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
5TH						
LA,E	12	124	2,506	609	20.2	4.9
LA,M	5	39	755	170	19.4	4.4
LA,W	4	50	1,056	258	21.1	5.2
MS,N	4	33	687	233	20.8	7.1
MS,S	2	65	1,376	434	21.2	6.7
TX,N	17	171	3,448	940	20.2	5.5
TX,E	6	93	1,844	556	19.8	6.0
TX,S	21	288	5,648	1,585	19.6	5.5
TX,W	21	192	3,817	893	19.9	4.7
6TH						
KY,E	9	45	914	232	20.3	5.2
KY,W	4	88	1,741	495	19.8	5.6
MI,E	21	217	4,296	1,214	19.8	5.6
MI,W	7	97	1,934	506	19.9	5.2
OH,N	13	126	2,502	714	19.9	5.7
OH,S	6	117	2,224	691	19.0	5.9
TN,E	9	76	1,548	454	20.4	6.0
TN,M	6	57	1,130	366	19.8	6.4
TN,W	7	67	1,383	392	20.6	5.9
7TH						
IL,N	13	172	3,434	1,179	20.0	6.9
IL,C	5	32	624	211	19.5	6.6
IL,S	5	50	1,009	254	20.2	5.1
IN,N	5	73	1,488	428	20.4	5.9
IN,S	6	56	1,092	374	19.5	6.7
WI,E	3	65	1,338	328	20.6	5.0
WI,W	2	28	572	149	20.4	5.3
8TH						
AR,E	4	27	558	207	20.7	7.7
AR,W	2	11	243	80	22.1	7.3
IA,N	4	30	634	207	21.1	6.9
IA,S	6	31	628	184	20.3	5.9
MN	7	75	1,557	426	20.8	5.7
MO,E	7	96	1,903	549	19.8	5.7
MO,W	9	103	2,186	753	21.2	7.3
NE	2	43	907	280	21.1	6.5
ND	4	15	338	95	22.4	6.3
SD	4	31	593	234	19.1	7.5

Table J-1. (Continued)

District	Total Serving in the Period	Sessions Convened	Jurors in Session	Hours in Session	Average Number Jurors Per Session	Average Number Hours Per Session
9TH						
AK	2	42	834	201	19.9	4.8
AZ	11	164	3,199	840	19.5	5.1
CA,N	14	243	4,791	1,128	19.7	4.6
CA,E	12	176	3,428	1,046	19.5	5.9
CA,C	30	389	7,894	2,445	20.3	6.3
CA,S	7	241	4,700	1,367	19.5	5.7
HI	4	70	1,335	351	19.1	5.0
ID	3	30	602	196	20.1	6.5
MT	6	21	407	146	19.4	7.0
NV	5	110	2,052	621	18.7	5.6
OR	12	92	1,847	566	20.1	6.2
WA,E	3	47	973	275	20.7	5.9
WA,W	4	158	3,262	1,064	20.6	6.7
GUAM	2	34	657	137	19.3	4.0
NM	2	3	63	11	21.0	3.7
10TH						
CO	3	119	2,361	770	20.0	6.5
KS	6	62	1,267	470	20.4	7.6
NM	4	46	961	267	20.9	5.8
OK,N	3	41	837	328	20.4	8.0
OK,E	2	10	214	60	21.4	6.0
OK,W	5	56	1,168	346	20.9	6.2
UT	6	102	1,949	467	19.1	4.6
WY	3	26	549	201	21.1	7.7
11TH						
AL,N	7	66	1,351	424	20.5	6.4
AL,M	3	14	307	80	21.9	5.7
AL,S	9	32	677	224	21.2	7.0
FL,N	3	56	1,201	337	21.4	6.0
FL,M	17	288	5,753	1,512	20.0	5.3
FL,S	43	738	14,749	2,672	20.0	3.6
GA,N	10	153	3,108	980	20.3	6.3
GA,M	8	34	692	181	20.4	5.3
GA,S	6	52	1,156	333	22.2	6.4

Table J-2.

**U.S. District Courts - Petit Juror Service on Days Jurors were Selected For Trial
During the Twelve Month Period Ended September 30, 1993**

District	Number of Jurors Present for Jury Selection or Orientation						Total Jurors Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected		
	Total	Percent Selected	Percent Challenged	Percent not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire ¹	Non- Voir Dire ²				
Total	425,989	27.8	38.3	34.9	19.9	14.2	11,112	8,759	47.7	52.3
DC	14,449	19.6	29.8	59.6	18.2	32.5	224	222	25.2	74.8
1ST										
ME	1,156	42.8	41.8	15.4	8.7	6.7	55	11	72.7	27.3
MA	6,033	35.1	46.7	18.2	16.0	2.2	215	163	68.7	31.3
NH	1,772	28.5	44.7	26.8	24.9	1.9	51	20	80.0	20.0
RI	2,108	45.4	24.4	30.2	22.7	7.4	99	1	0.0	100.0
PR	4,040	18.3	28.8	52.8	12.7	40.1	63	63	28.6	71.4
2ND										
CT	3,236	31.9	50.0	18.2	18.2	0.0	107	3	33.3	66.7
NY,N	2,480	33.1	40.6	26.3	23.0	3.3	83	83	67.5	32.5
NY,E	18,889	16.0	34.3	48.7	31.0	18.7	255	90	30.0	70.0
NY,S	22,025	16.6	33.8	48.6	29.2	20.5	344	283	52.3	47.7
NY,W	2,246	30.3	41.5	28.3	21.6	6.6	63	35	74.3	25.7
VT	1,132	33.3	28.1	38.6	28.2	10.4	43	19	52.6	47.4
3RD										
DE	1,276	33.9	34.1	32.1	24.0	8.1	46	44	72.7	27.3
NJ	12,832	23.6	36.1	40.3	37.7	2.6	295	250	70.4	29.6
PA,E	21,067	19.1	44.3	36.6	7.7	28.9	411	411	72.3	27.7
PA,M	3,433	40.5	33.6	25.8	17.0	8.8	129	42	57.1	42.9
PA,W	4,300	24.7	38.7	35.6	14.7	21.0	99	79	58.5	40.5
VI	4,184	26.3	33.2	40.5	30.7	9.8	80	37	29.7	70.3
4TH										
MD	6,335	24.5	38.8	35.7	25.8	9.9	152	152	61.2	38.8
NC,E	2,580	50.1	43.1	6.8	2.2	4.6	101	70	30.0	70.0
NC,M	2,639	37.5	38.9	23.6	20.2	3.4	79	63	15.9	84.1
NC,W	2,291	45.4	23.8	30.9	19.9	11.0	86	53	28.3	71.7
SC	5,081	58.1	33.4	8.5	6.3	2.2	391	12	50.0	50.0
VA,E	8,803	28.8	30.5	40.7	29.1	11.6	258	251	47.0	53.0
VA,W	3,484	30.7	46.7	22.7	7.7	14.9	104	100	40.0	60.0
WV,N	1,385	31.3	43.2	25.5	17.6	7.9	36	30	20.0	80.0
WV,S	1,359	38.4	51.8	8.8	6.5	2.3	49	44	38.6	61.4

AI-250

Table J-2. (Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Jurors Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected		
	Total	Percent Selected	Percent Challenged	Percent not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire ¹	Non- Voir Dire ²				
5TH										
LA,E	3,155	36.2	45.7	18.0	9.4	8.6	132	125	64.8	35.2
LA,M	444	36.9	42.1	20.9	20.9	0.0	20	20	90.0	10.0
LA,W	2,927	32.3	36.4	31.4	25.5	5.8	103	97	72.2	27.8
MS,N	1,583	35.1	33.5	31.3	22.5	8.8	56	47	57.4	42.6
MS,S	3,385	34.7	40.5	24.8	18.9	5.9	125	97	59.8	40.2
TX,N	8,140	25.3	32.8	41.9	21.8	20.2	196	173	48.6	51.4
TX,E	4,450	34.2	38.4	27.3	8.8	18.6	161	42	54.8	45.2
TX,S	14,448	30.0	34.2	35.8	18.7	17.0	390	228	50.4	49.6
TX,W	7,505	33.0	41.9	25.1	17.7	7.4	228	144	34.0	66.0
6TH										
KY,E	3,165	26.7	35.5	37.8	20.0	17.8	80	78	56.4	43.6
KY,W	2,600	27.7	39.3	33.0	17.4	15.6	72	71	57.7	42.3
MI,E	8,388	30.5	36.4	33.1	23.5	9.7	241	240	51.3	48.8
MI,W	1,935	32.0	39.6	28.4	17.3	11.1	52	50	30.0	70.0
OH,N	3,676	40.7	35.2	24.1	19.3	4.7	146	91	52.7	47.3
OH,S	4,107	25.2	33.6	41.2	27.3	13.9	101	91	61.5	38.5
TN,E	3,438	37.9	33.8	28.3	18.4	9.9	132	129	65.1	34.9
TN,M	1,806	39.4	39.6	21.0	10.4	10.6	69	69	56.5	43.5
TN,W	5,203	24.9	27.7	47.4	18.7	28.7	126	123	28.5	71.5
7TH										
IL,N	10,452	23.4	34.8	41.8	15.6	26.2	224	224	51.8	48.2
IL,C	2,347	34.1	36.7	29.1	21.4	7.8	66	41	19.5	80.5
IL,S	2,151	29.0	37.0	34.0	20.1	13.9	62	50	50.0	50.0
IN,N	2,257	31.2	37.0	31.7	23.0	8.7	62	62	38.7	61.3
IN,S	1,435	28.6	40.0	31.4	18.7	14.7	41	40	52.5	47.5
WI,E	2,206	32.0	43.3	24.7	14.6	10.1	67	67	44.8	55.2
WI,W	1,282	41.9	43.3	14.7	11.9	2.9	56	44	59.1	40.9
8TH										
AR,E	3,574	28.5	35.7	35.8	27.4	8.3	90	88	59.1	40.9
AR,W	2,734	26.1	29.9	44.0	30.8	13.2	69	64	71.9	28.1
IA,N	1,805	27.7	38.0	34.3	26.6	7.7	47	47	48.9	51.1
IA,S	1,835	36.1	37.6	24.3	21.9	2.3	63	62	48.4	51.6
MN	4,647	29.2	38.9	31.8	16.4	15.4	120	110	45.5	54.5
MO,E	5,477	28.0	39.1	32.9	9.6	23.3	164	164	63.4	36.6
MO,W	4,685	24.4	49.5	26.2	14.2	12.0	116	116	58.6	41.4
NE	1,887	35.2	37.1	27.7	14.6	13.1	71	64	65.6	34.4
ND	876	35.7	47.1	17.1	14.7	2.4	30	29	41.4	58.6
SD	1,243	34.1	43.4	22.5	16.5	6.0	40	38	36.8	63.2

Table J-2. (Continued)

District	Number of Jurors Present for Jury Selection or Orientation						Total Jurors Selected (Civil and Criminal)	Number of Trials Starting on the Same Day the Jury was Selected		
	Total	Percent Selected	Percent Challenged	Percent not Selected or Challenged				Total	Percent Civil	Percent Criminal
				Overall	Voir Dire¹	Non- Voir Dire²				
9TH										
AK	1,598	19.2	30.0	50.8	23.9	26.9	25	25	24.0	76.0
AZ	10,849	21.0	42.9	36.2	22.6	13.6	191	191	18.3	81.7
CA,N	5,670	23.7	41.5	34.8	25.9	8.9	126	126	51.6	48.4
CA,E	3,785	29.9	40.6	29.5	26.7	2.8	100	100	37.0	63.0
CA,C	17,712	22.0	52.7	25.4	22.6	2.8	330	330	36.1	63.9
CA,S	4,973	27.7	31.4	40.8	21.2	19.6	111	111	22.5	77.5
HI	2,546	23.9	50.3	25.8	21.0	4.8	53	34	47.1	52.9
ID	1,169	26.3	39.9	33.9	0.3	33.6	32	32	46.9	53.1
MT	1,846	26.8	38.7	32.6	22.1	10.5	50	43	37.2	62.8
NV	4,272	26.2	42.9	29.0	25.3	3.6	99	99	27.3	72.7
OR	4,353	24.1	69.0	6.9	0.1	6.8	96	96	38.5	61.5
WA,E	963	33.9	46.7	19.4	19.1	0.3	26	26	11.5	88.5
WA,W	1,950	35.1	38.1	26.9	19.0	7.9	65	65	43.1	56.9
GUAM	606	22.8	33.2	44.1	33.0	11.1	10	9	0.0	100.0
NMI	240	18.3	43.3	38.3	18.8	19.6	4	4	50.0	50.0
10TH										
CO	3,087	32.8	35.5	31.7	27.0	4.7	105	104	41.3	58.7
KS	3,613	28.7	34.5	36.8	21.7	15.1	110	110	61.8	38.2
NM	2,553	40.7	46.0	13.3	9.8	3.6	97	58	46.6	53.4
OK,N	1,994	33.6	31.4	35.0	19.5	15.5	69	53	52.8	47.2
OK,E	1,907	20.7	26.5	52.8	11.9	40.8	41	20	55.0	45.0
OK,W	2,902	29.9	27.3	42.8	32.6	10.2	93	70	74.3	25.7
UT	2,482	30.9	45.3	23.8	14.4	9.5	63	63	41.3	58.7
WY	620	40.2	47.3	12.6	4.2	8.4	24	24	54.2	45.8
11TH										
AL,N	3,692	33.4	38.1	28.5	4.5	24.0	142	119	72.3	27.7
AL,M	2,192	49.9	33.6	16.6	14.8	1.7	100	47	38.3	61.7
AL,S	4,885	38.5	52.7	8.8	5.2	3.6	155	7	42.9	57.1
FL,N	3,597	41.8	41.4	16.7	10.1	6.6	117	74	14.9	85.1
FL,M	11,164	24.3	30.6	45.1	28.3	16.6	240	234	36.8	63.2
FL,S	16,376	29.3	37.9	32.9	13.4	19.4	370	365	17.3	82.7
GA,N	7,475	29.7	39.3	31.0	12.0	19.0	206	200	43.5	56.5
GA,M	1,562	40.2	26.0	33.8	25.5	8.3	50	29	31.0	69.0
GA,S	1,612	43.2	42.0	14.8	9.4	5.4	78	35	62.9	37.1

NOTE: THIS TABLE INCLUDES DATA ON JURY SELECTION DAYS ONLY. DATA ON JUROR SERVICE AFTER THE SELECTION DAY ARE NOT INCLUDED. THEREFORE, A DISTRICT THAT SELECTS A JURY ON ONE DAY AND BEGINS TRIAL AT A LATER DATE WILL SHOW JUROR ACTIVITY BUT WILL NOT SHOW TRIAL ACTIVITY. DUE TO ROUNDING, PERCENTS MAY NOT ADD TO 100.0 PERCENT.

¹JURORS WHO COMPLETE PRE-SCREENING QUESTIONNAIRES OR ARE IN THE COURTROOM DURING THE CONDUCTING OF VOIR DIRE, BUT ARE NOT SELECTED OR CHALLENGED.

²OTHER JURORS NOT SELECTED OR CHALLENGED WHO ARE NOT CALLED TO THE COURTROOM OR OTHERWISE DO NOT PARTICIPATE IN THE ACTUAL VOIR DIRE.

Table K-1.

**Federal Defender Organizations - Summary of Representations, by District
During the Twelve Month Period Ended September 30, 1993**

Representations By District	Pending October 1, 1992	Cases Opened	CASES CLOSED			Pending September 30, 1993
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
TOTAL	15,672	42,269	41,829	110,597	2.6	16,012
CRIMINAL	9,882	26,064	26,181	95,008	3.6	9,785
APPEALS	2,383	2,467	2,176	1,858	0.9	2,674
OTHER ²	3,407	13,738	13,572	13,731	1.0	3,573
AK	87	229	223	500	2.2	93
CRIMINAL	38	144	147	461	3.1	35
APPEALS	12	25	14	9	0.6	23
OTHER	37	60	62	30	0.5	35
AZ	515	1,682	1,751	4,399	2.5	446
CRIMINAL	388	1,367	1,451	4,047	2.8	30
APPEALS	49	57	54	37	0.7	52
OTHER	78	258	246	315	1.3	90
CA,N	353	689	686	2,094	3.1	366
CRIMINAL	242	469	444	1,781	4.0	267
APPEALS	28	14	17	16	0.9	25
OTHER	83	206	225	296	1.3	64
CA,E	424	2,016	1,955	3,936	2.0	485
CRIMINAL	273	1,496	1,437	3,242	2.3	334
APPEALS	50	71	50	37	0.7	71
OTHER	101	447	468	657	1.4	80
CA,C	982	2,038	2,082	8,105	3.9	938
CRIMINAL	511	1,177	1,241	7,088	5.7	447
APPEALS	255	218	196	113	0.6	277
OTHER	226	643	655	904	1.4	214
CA,S*	815	5,147	5,355	7,470	1.4	607
CRIMINAL	545	3,310	3,376	6,361	1.9	479
APPEALS	144	55	147	165	1.1	52
OTHER	126	1,782	1,832	944	0.5	76
CO,WY	280	656	672	1,684	2.5	244
CRIMINAL	122	374	366	1,510	3.8	98
APPEALS	82	86	79	18	0.2	89
OTHER	56	196	195	156	0.8	57

Table K-1. (Continued)

Representations By District	Pending October 1, 1982	Cases Opened	CASES CLOSED			Pending September 30, 1983
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
CT	139	242	240	738	3.1	141
CRIMINAL	92	140	129	633	4.9	103
APPEALS	7	10	13	13	1.0	4
OTHER	40	92	98	92	0.9	34
DC	351	936	875	2,838	3.4	412
CRIMINAL	196	397	409	2,396	5.9	184
APPEALS	87	89	49	18	0.4	127
OTHER	68	450	417	524	1.3	101
FL,N	113	543	511	1,287	2.5	145
CRIMINAL	68	342	347	1,097	3.2	63
APPEALS	31	37	22	2	0.1	46
OTHER	14	164	142	189	1.3	36
FL,M	563	1,331	1,328	3,515	2.6	566
CRIMINAL	305	825	821	3,050	3.7	309
APPEALS	133	82	91	20	0.2	124
OTHER	125	424	416	445	1.1	133
FL,S	1,044	1,302	1,351	11,259	8.3	995
CRIMINAL	559	625	743	8,896	12.0	441
APPEALS	270	179	144	628	4.4	305
OTHER	215	498	464	1,735	3.7	249
GA,N*	478	1,008	1,110	2,837	2.6	376
CRIMINAL	265	538	591	2,444	4.1	212
APPEALS	110	85	84	28	0.3	111
OTHER	103	385	435	365	0.8	53
HI	290	622	587	1,446	2.5	325
CRIMINAL	255	569	534	1,386	2.6	290
APPEALS	23	18	16	18	1.1	25
OTHER	12	35	37	43	1.1	10
IL,N*	347	809	819	1,399	1.7	337
CRIMINAL	207	403	425	1,020	2.4	185
APPEALS	12	18	11	5	0.4	19
OTHER	128	388	383	375	1.0	133
TOTAL: IL,C,S/MO,E	230	789	735	1,748	2.4	284
CRIMINAL	157	372	375	1,383	3.7	154
APPEALS	31	61	39	127	3.3	53
OTHER	42	356	321	239	0.7	77

Table K-1. (Continued)

Representations By District	Pending October 1, 1992	Cases Opened	CASES CLOSED			Pending September 30, 1993
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
IL,C	1	2	1	4	3.5	2
CRIMINAL	1	1	1	4	3.5	1
APPEALS	-	-	-	-	-	-
OTHER	-	1	-	-	-	1
IL,S	97	374	368	907	2.5	103
CRIMINAL	73	169	169	668	3.5	53
APPEALS	12	20	12	122	10.1	20
OTHER	12	185	167	118	0.7	30
MO,E	132	413	386	838	2.3	179
CRIMINAL	83	202	185	712	3.8	100
APPEALS	19	41	27	6	0.2	33
OTHER	30	170	154	121	0.8	46
KS	165	466	462	1,286	2.8	169
CRIMINAL	113	291	305	1,146	3.8	99
APPEALS	28	34	28	10	0.4	34
OTHER	24	141	129	130	1.0	36
LA,E	176	479	449	1,041	2.3	206
CRIMINAL	120	244	261	839	3.2	103
APPEALS	23	49	24	4	0.2	48
OTHER	33	186	164	198	1.2	55
MD	288	1,033	1,004	1,713	1.7	317
CRIMINAL	170	735	707	1,407	2.0	198
APPEALS	33	23	29	29	1.0	27
OTHER	85	275	268	277	1.0	92
MA	151	160	127	405	3.2	184
CRIMINAL	80	113	79	372	4.7	114
APPEALS	20	13	17	6	0.4	16
OTHER	51	34	31	27	0.9	54
MI,E*	367	850	849	2,465	2.9	368
CRIMINAL	286	646	651	2,181	3.3	281
APPEALS	32	28	28	15	0.5	32
OTHER	49	176	170	270	1.6	55
MN	155	420	414	1,043	2.5	161
CRIMINAL	75	235	224	898	4.0	86
APPEALS	41	41	41	11	0.3	41
OTHER	39	144	149	134	0.9	34

Table K-1. (Continued)

Representations By District	Pending October 1, 1982	Cases Opened	CASES CLOSED			Pending September 30, 1983
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
MO,W ²	169	1,433	1,418	668	0.5	184
CRIMINAL	104	221	217	570	2.6	108
APPEALS	7	14	12	12	1.0	9
OTHER	58	1,198	1,189	86	0.1	67
MT ³	-	88	33	-	-	55
CRIMINAL	-	88	33	-	-	55
APPEALS	-	-	-	-	-	-
OTHER	-	-	-	-	-	-
NV	274	1,101	1,088	1,557	1.4	277
CRIMINAL	205	463	482	1,250	2.6	186
APPEALS	28	41	30	6	0.2	39
OTHER	41	597	586	283	0.5	52
NJ/DEL	545	1,359	1,415	3,980	2.8	488
CRIMINAL	440	1,041	1,119	3,513	3.1	362
APPEALS	29	46	42	61	1.5	33
OTHER	76	272	254	396	1.5	94
NM	336	881	888	1,315	2.2	429
CRIMINAL	190	428	387	1,205	3.1	231
APPEALS	65	72	67	28	0.4	70
OTHER	81	191	144	82	0.6	128
TOTAL: NEW YORK	1,179	2,824	2,572	12,881	4.7	1,431
CRIMINAL	930	1,782	1,588	10,701	6.7	1,114
APPEALS	41	142	110	45	0.4	73
OTHER	208	900	884	1,335	1.5	244
NY,E ⁴	563	1,181	1,178	8,386	7.1	586
CRIMINAL	516	854	879	7,589	8.6	481
APPEALS	-	-	-	-	-	-
OTHER	47	327	299	787	2.6	75
2ND CIR ⁵	55	153	126	57	0.4	82
CRIMINAL	-	1	1	3	3.0	-
APPEALS	41	140	110	43	0.4	71
OTHER	14	12	15	11	0.7	11
NY,S ⁶	514	1,214	1,186	3,225	2.9	622
CRIMINAL	375	721	607	2,738	4.5	489
APPEALS	-	-	-	-	-	-
OTHER	139	493	489	487	1.0	133

Table K-1. (Continued)

Representations By District	Pending October 1, 1992	Cases Opened	CASES CLOSED			Pending September 30, 1993
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
NY,W	47	276	162	432	2.7	161
CRIMINAL	39	206	111	361	3.3	134
APPEALS	-	2	-	-	-	2
OTHER	8	68	51	71	1.4	25
NC,E	268	710	682	1,286	2.1	376
CRIMINAL	152	428	378	1,023	2.7	202
APPEALS	33	56	21	17	0.8	68
OTHER	83	226	203	226	1.1	106
OH,M	154	385	385	844	2.1	154
CRIMINAL	111	236	246	679	2.8	101
APPEALS	13	28	14	16	1.1	27
OTHER	30	131	135	150	1.1	26
TOTAL: OKLAHOMA	188	410	438	1,883	2.4	161
CRIMINAL	108	211	220	835	3.8	98
APPEALS	59	52	70	76	1.1	41
OTHER	22	147	148	152	1.0	21
OK,M	55	125	141	388	2.5	38
CRIMINAL	30	73	78	293	3.8	25
APPEALS	21	13	20	16	0.8	14
OTHER	4	39	43	51	1.2	0
OK,E	23	43	59	86	1.3	16
CRIMINAL	12	17	16	42	2.6	13
APPEALS	8	7	14	6	0.4	1
OTHER	3	19	20	18	0.9	2
OK,W	111	242	247	637	2.6	186
CRIMINAL	66	121	126	500	4.0	61
APPEALS	30	32	36	54	1.5	26
OTHER	15	89	85	83	1.0	19
OR	482	889	882	1,986	2.1	488
CRIMINAL	179	418	420	1,830	3.9	177
APPEALS	120	100	101	46	0.5	119
OTHER	103	361	371	229	0.6	113
PA,E ²	529	737	777	2,894	2.6	488
CRIMINAL	255	388	440	1,848	3.7	213
APPEALS	17	31	24	11	0.5	24
OTHER	257	308	313	377	1.2	252

Table K-1. (Continued)

Representations By District	Pending October 1, 1992	Cases Opened	CASES CLOSED			Pending September 30, 1993
			Number	HOURS IN COURT ¹		
				Total	Average Per Case	
PA,M	218	308	282	420	1.5	244
CRIMINAL	106	197	168	367	2.2	137
APPEALS	26	17	20	6	0.3	23
OTHER	84	94	94	48	0.5	84
PA,W	166	301	288	706	2.4	179
CRIMINAL	67	173	162	555	3.4	78
APPEALS	44	42	48	42	0.9	38
OTHER	55	86	78	109	1.4	63
PR	152	492	460	1,847	4.0	184
CRIMINAL	84	380	341	1,750	5.1	123
APPEALS	14	18	17	9	0.5	15
OTHER	54	94	102	88	0.9	46
SC	335	546	614	1,311	2.1	267
CRIMINAL	263	418	490	1,194	2.4	191
APPEALS	27	28	22	15	0.7	33
OTHER	45	100	102	102	1.0	43
TN,M	393	357	474	818	1.7	276
CRIMINAL	271	236	328	693	2.1	179
APPEALS	39	21	31	23	0.7	29
OTHER	83	100	115	102	0.9	68
TN,E*	102	318	285	514	1.8	135
CRIMINAL	81	261	236	460	1.9	106
APPEALS	10	18	6	2	0.3	22
OTHER	11	39	43	53	1.2	7
TN,W	191	372	383	1,685	4.4	180
CRIMINAL	142	252	262	1,521	5.8	132
APPEALS	29	42	41	33	0.8	30
OTHER	20	78	80	132	1.6	18
TX,N	236	569	550	1,861	3.4	255
CRIMINAL	147	335	346	1,640	4.7	136
APPEALS	58	102	64	10	0.2	96
OTHER	31	132	140	212	1.5	23
TX,E*	-	127	54	106	2.0	73
CRIMINAL	-	115	47	84	1.8	68
APPEALS	-	1	-	-	-	1
OTHER	-	11	7	22	3.1	4

Table K-1. (Continued)

Representations By District	Pending October 1, 1992	Cases Opened	CASES CLOSED			Pending September 30, 1993
			Number	HOURS IN COURT¹		
				Total	Average Per Case	
TX,S	430	1,554	1,616	3,551	2.2	368
CRIMINAL	298	995	1,027	3,061	3.0	266
APPEALS	64	69	83	16	0.2	50
OTHER	68	490	506	475	0.9	52
TX,W	470	1,335	1,269	2,684	2.1	536
CRIMINAL	292	963	939	2,437	2.6	316
APPEALS	83	109	74	8	0.1	118
OTHER	95	263	256	239	0.9	102
VI	204	413	463	2,197	4.7	154
CRIMINAL	146	322	365	2,063	5.7	103
APPEALS	15	31	20	19	0.9	26
OTHER	43	60	78	116	1.5	25
WA,E*	53	352	294	1,181	4.0	111
CRIMINAL	37	241	207	1,056	5.1	71
APPEALS	12	18	9	3	0.3	21
OTHER	4	93	78	123	1.6	19
WA,W	220	762	705	1,159	1.6	277
CRIMINAL	124	481	453	985	2.2	152
APPEALS	28	41	34	15	0.4	35
OTHER	68	240	218	160	0.7	90
WVA,S	154	369	359	564	1.6	164
CRIMINAL	81	167	175	451	2.6	73
APPEALS	21	35	23	18	0.8	33
OTHER	52	167	161	95	0.6	58

¹ NUMBERS MAY NOT ADD TO TOTAL DUE TO ROUNDING TO WHOLE HOURS.

² OTHER REPRESENTATIONS INCLUDE COURT DIRECTED PRISONER REPRESENTATIONS, BAIL/PRESENTMENT, WITNESS, PROBATION REVOCATION, AND PAROLE REVOCATION REPRESENTATIONS.

³ TOTAL INCLUDES 1,013 COURT DIRECTED PRISONER REPRESENTATIONS OF INMATES OF THE U.S. MEDICAL CENTER FOR FEDERAL PRISONERS AT SPRINGFIELD, MISSOURI.

⁴ THE FEDERAL DEFENDER FOR THE DISTRICT OF MONTANA BEGAN REPORTING REPRESENTATIONS IN APRIL 1993.

⁵ THE FEDERAL DEFENDER FOR THE DISTRICT OF TEXAS, EASTERN BEGAN REPORTING REPRESENTATIONS IN MAY 1993.

⁶ COMMUNITY DEFENDER ORGANIZATION

Table M-1.

**U.S. District Courts - Misdemeanor Cases: Defendants Disposed of by U.S. Magistrate Judges,
by Nature of Offense During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mell	Assault	Fraud	Other
TOTAL	10,900	5,448	1,795	1,139	127	46	66	54	1,295	949
DC	48	-	14	-	2	1	-	-	2	29
1ST	19	4	8	1	-	-	1	-	2	3
ME	8	1	-	1	-	-	1	-	2	3
MA	11	3	8	-	-	-	-	-	-	-
NH	-	-	-	-	-	-	-	-	-	-
RI	-	-	-	-	-	-	-	-	-	-
PR	-	-	-	-	-	-	-	-	-	-
2ND	454	97	41	50	4	-	17	7	134	104
CT	5	-	-	-	-	-	1	-	1	3
NY,N	247	97	16	12	-	-	2	3	43	74
NY,E	54	-	6	20	1	-	2	2	20	3
NY,S	84	-	8	7	3	-	9	1	46	10
NY,W	62	-	11	10	-	-	3	1	23	14
VT	2	-	-	1	-	-	-	-	1	-
3RD	219	2	16	35	-	-	4	1	79	82
DE	13	-	3	1	-	-	1	1	5	2
NJ	175	1	13	27	-	-	3	-	57	74
PA,E	6	1	-	5	-	-	-	-	-	-
PA,M	10	-	-	1	-	-	-	-	5	4
PA,W	2	-	-	1	-	-	-	-	-	1
VI	13	-	-	-	-	-	-	-	12	1
4TH	2,239	1,064	496	288	45	2	6	19	141	178
MD	218	52	78	41	-	-	5	2	33	7
NC,E	349	257	65	12	-	-	-	-	7	8
NC,M	8	-	-	1	3	-	-	-	2	2
NC,W	54	1	5	29	1	2	-	2	3	11
SC	74	7	7	31	-	-	1	-	13	15
VA,E	1,520	747	332	172	41	-	-	14	81	133
VA,W	13	-	9	1	-	-	-	1	1	1
WV,N	1	-	-	-	-	-	-	-	-	1
WV,S	2	-	-	1	-	-	-	-	1	-

AI-260

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mall	Assault	Fraud	Other
5TH	574	74	136	52	7	1	-	4	233	67
LA,E	8	-	-	1	-	-	-	-	6	1
LA,M	-	-	-	-	-	-	-	-	-	-
LA,W	52	-	30	4	-	-	-	1	12	5
MS,N	4	-	-	-	-	-	-	-	1	3
MS,S	3	-	1	1	-	-	-	-	-	1
TX,N	20	5	4	2	-	-	-	-	5	4
TX,E	16	-	4	1	2	-	-	-	3	6
TX,S	179	-	1	17	-	-	-	1	142	18
TX,W	292	69	96	26	5	1	-	2	64	29
6TH	439	56	189	31	4	8	7	2	99	82
KY,E	10	-	3	-	-	4	-	-	1	2
KY,W	209	7	144	9	1	1	1	2	11	33
MI,E	27	3	3	12	-	-	-	-	8	1
MI,W	15	-	1	1	-	-	3	-	6	4
OH,N	4	-	1	1	-	-	-	-	2	-
OH,S	40	3	17	6	-	-	3	-	6	5
TN,E	66	1	10	1	-	3	-	-	50	1
TN,M	61	42	9	1	3	-	-	-	1	5
TN,W	7	-	1	-	-	-	-	-	5	1
7TH	323	147	62	19	3	3	2	9	47	41
IL,N	45	2	11	7	1	-	1	-	19	4
IL,C	56	54	-	-	-	-	-	-	-	2
IL,S	27	6	10	-	-	-	-	2	1	8
IN,N	26	5	2	5	1	-	-	-	10	3
IN,S	140	78	26	6	-	3	-	7	2	18
WI,E	16	-	2	-	1	-	1	-	10	2
WI,W	13	2	1	1	-	-	-	-	5	4
8TH	399	391	17	21	1	4	1	2	29	33
AR,E	14	1	-	-	-	-	1	-	1	11
AR,W	46	22	1	11	-	1	-	-	5	6
IA,N	7	-	3	2	-	-	-	-	2	-
IA,S	3	1	-	1	-	-	-	-	1	-
MN	13	-	-	-	-	2	-	1	6	4
MO,E	14	-	1	2	-	-	-	1	6	4
MO,W	278	266	5	3	-	1	-	-	3	-
NE	10	-	3	-	-	-	-	-	4	3
ND	10	1	2	2	-	-	-	-	-	5
SD	4	-	2	-	1	-	-	-	1	-

Al-261

Table M-1. (Continued)

Circuit and District	Total	Traffic	Theft	Food/Drug	Weapons	Trespass	Mali	Assault	Fraud	Other
9TH	3,673	2,679	258	688	53	12	22	2	473	166
AK	146	66	34	8	-	-	-	-	6	32
AZ	346	2	3	64	48	1	3	-	209	16
CA,N	201	63	25	5	-	-	9	-	82	17
CA,E	204	58	47	18	2	7	3	2	56	11
CA,C	28	-	10	1	-	-	3	-	8	6
CA,S	515	6	13	404	1	-	-	-	59	32
HI	1,527	1,450	41	17	-	-	-	-	-	19
ID	8	2	2	-	-	-	-	-	-	4
MT	9	-	2	1	-	2	-	-	2	2
NV	10	-	1	1	-	-	-	-	2	6
OR	9	1	-	1	-	-	-	-	7	-
WA,E	8	2	1	-	1	-	-	-	1	3
WA,W	662	429	79	88	1	2	4	-	41	18
GUAM	-	-	-	-	-	-	-	-	-	-
NMI	-	-	-	-	-	-	-	-	-	-
10TH	521	210	183	18	3	6	6	5	31	59
CO	51	27	3	5	-	-	4	-	7	5
KS	55	11	36	-	-	2	-	1	-	5
NM	118	82	7	10	-	3	2	-	10	4
OK,N	1	-	-	-	-	-	-	-	1	-
OK,E	2	-	2	-	-	-	-	-	-	-
OK,W	237	88	119	1	3	-	-	3	7	16
UT	28	-	13	2	-	1	-	1	6	5
WY	29	2	3	-	-	-	-	-	-	24
11TH	2,889	1,422	385	16	5	9	-	3	34	126
AL,N	72	51	16	-	-	-	-	-	2	3
AL,M	139	69	54	5	-	-	-	-	6	5
AL,S	1	-	-	-	-	-	-	-	1	-
FL,N	64	-	59	-	-	-	-	-	1	4
FL,M	13	1	2	2	-	-	-	-	4	4
FL,S	1	-	-	-	-	-	-	-	1	-
GA,N	267	110	49	4	1	9	-	-	15	79
GA,M	1,205	1,072	106	-	-	-	-	-	4	20
GA,S	238	119	99	5	4	-	-	3	-	11

Al-262

Table M-1A.

U.S. District Courts - Misdemeanor Defendants Disposed of by U.S. Magistrate Judges, by Nature of Offense During the Twelve Month Period Ended September 30, 1993

Circuit and District	PETTY OFFENSES										
	Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
TOTAL	70,925	3,138	45,385	8,085	1,328	228	1,838	2,532	1,438	1,888	6,378
DC	3	0	0	0	0	0	0	0	0	0	3
1ST											
MA	152	2	142	0	0	1	0	2	0	0	5
ME	34	0	2	27	0	0	0	0	1	0	4
NH	5	0	2	0	0	0	0	0	0	0	3
RI	244	40	173	1	0	0	9	0	1	7	13
RI	91	9	38	0	0	0	1	1	6	26	10
2ND											
CT	334	12	310	0	0	0	0	2	1	1	8
NY,E	711	2	514	0	43	0	12	1	10	10	119
NY,N	1,081	9	859	152	6	0	21	4	11	6	23
NY,S	758	17	582	2	15	1	34	5	9	7	84
NY,W	21	1	3	4	0	0	2	7	0	1	3
VT	28	0	6	16	1	0	0	3	0	0	0
3RD											
DE	97	13	63	0	0	0	0	5	3	0	13
NJ	1,308	73	946	0	85	2	31	0	19	47	103
PA,E	1,088	18	772	5	42	4	64	0	16	40	138
PA,M	222	28	141	0	2	4	9	6	4	4	24
PA,W	56	1	41	0	0	0	2	1	2	0	9
VI	116	0	2	79	0	0	0	2	0	1	32
4TH											
MD	9,272	583	7,778	0	85	1	33	80	28	224	480
NC,E	3,541	12	3,259	0	39	0	7	21	90	8	105
NC,M	48	1	17	0	1	0	0	17	0	0	10
NC,W	188	22	57	0	19	3	7	13	4	4	40
SC	171	32	112	0	1	0	5	4	5	3	9
VA,E	4,454	257	3,648	0	34	2	36	38	38	97	303
VA,W	255	9	93	1	18	7	5	29	3	4	86
WV,N	1	0	0	0	0	0	0	0	0	0	1
WV,S	28	6	6	0	0	1	4	2	0	0	9

Al-263

Table M-1A. (Continued)

Circuit and District		PETTY OFFENSES										
		Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
5TH	LA,E	616	3	443	0	2	0	4	151	7	1	5
	LA,M	26	0	0	0	0	0	0	26	0	0	0
	LA,W	1,062	106	138	0	3	1	6	731	42	5	30
	MS,N	602	51	399	0	11	11	30	6	5	9	80
	MS,S	536	76	286	0	11	0	17	50	11	36	49
	TX,E	132	1	54	0	2	8	3	27	7	2	28
	TX,N	123	6	59	11	0	0	0	4	2	18	23
	TX,S	2,959	0	104	2,808	0	1	3	20	5	2	16
TX,W	4,820	3	3,618	990	0	0	15	42	52	9	91	
6TH	KY,E	121	1	56	0	7	3	3	4	5	0	42
	KY,W	1,714	135	1,134	0	7	0	11	18	31	94	284
	MI,E	240	8	86	1	95	2	5	2	2	7	32
	MI,W	29	0	6	0	0	0	1	0	0	4	18
	OH,N	44	5	12	2	0	0	4	4	3	2	12
	OH,S	295	26	197	0	4	1	12	0	2	8	45
	TN,E	247	19	121	0	14	1	2	19	7	7	57
	TN,M	298	14	226	0	0	0	5	3	3	2	45
TN,W	36	4	10	0	0	0	2	2	1	5	12	
7TH	IL,C	270	1	248	0	0	0	0	20	0	0	1
	IL,N	206	1	97	0	4	0	42	10	3	12	37
	IL,S	105	0	50	0	0	3	4	15	10	7	16
	IN,N	86	19	35	0	4	0	1	0	0	10	17
	IN,S	180	3	158	0	0	0	1	2	2	3	11
	WI,E	6	1	2	0	1	0	2	0	0	0	0
	WI,W	16	6	0	0	0	0	1	0	0	3	6
8TH	AR,E	89	1	41	0	0	2	1	23	5	0	16
	AR,W	217	31	77	0	8	6	8	26	6	2	53
	IA,N	9	0	0	0	2	0	0	0	1	3	3
	IA,S	248	0	202	0	1	4	0	11	14	2	14
	MI,N	48	0	28	1	3	0	0	7	1	0	10
	MO,E	298	9	149	0	9	1	39	2	6	6	77
	MO,W	35	28	3	0	0	0	0	2	0	2	0
	ND	16	0	0	3	0	0	0	9	4	0	0
	NE	28	1	8	0	0	0	0	1	4	8	6
	SD	56	2	13	0	0	2	7	5	9	0	18

Table M-1A. (Continued)

Circuit and District		PETTY OFFENSES										
		Total	DUI/DWI	Other Traffic	Immigration	Food/Drugs	Littering	Disorderly Conduct	Hunting Fishing/Camping	Trespassing	Theft	Other
9TH	AK	558	0	452	0	0	0	4	64	7	5	26
	AZ	2,239	94	516	894	68	20	58	80	40	19	450
	CA,C	2,781	111	1,859	0	75	13	66	59	75	183	340
	CA,E	2,561	141	1,413	3	54	36	73	131	50	77	603
	CA,N	940	13	741	0	3	6	5	5	31	22	114
	CA,S	3,989	81	352	2,992	338	1	5	16	93	38	73
	HI	1,292	128	1,058	3	1	0	2	8	34	6	52
	ID	79	3	7	0	0	2	2	24	21	1	19
	MT	223	36	35	0	3	1	17	59	33	5	34
	NV	788	151	310	0	35	1	33	30	17	56	155
	OR	264	0	43	0	1	10	4	66	31	2	107
	WA,E	59	0	17	1	0	0	0	11	1	0	29
WA,W	1,473	18	1,134	0	27	6	41	43	64	13	127	
10TH	CO	673	26	401	1	25	1	17	28	15	89	70
	KS	337	75	150	0	0	0	9	5	6	51	41
	NM	3,008	162	2,388	3	35	15	26	67	37	52	223
	OK,E	35	0	12	0	1	1	3	2	1	3	12
	OK,N	10	0	2	0	0	1	0	0	2	0	5
	OK,W	2,972	34	2,718	0	7	9	1	34	13	29	127
	UT	1,425	47	750	0	10	3	27	94	61	11	422
	WY	358	87	88	0	18	1	14	17	13	15	105
11TH	AL,M	548	0	501	0	0	1	0	30	4	0	12
	AL,N	516	3	381	0	2	1	14	8	15	18	74
	AL,S	1	0	0	0	0	0	0	1	0	0	0
	FL,M	388	38	177	0	10	2	16	26	15	25	79
	FL,N	1,024	94	452	0	16	8	20	63	196	94	81
	FL,S	196	2	121	0	1	0	7	23	8	1	33
	GA,M	30	1	7	0	0	0	0	1	4	0	17
	GA,N	306	50	75	5	10	8	36	23	3	26	70
	GA,S	1,718	55	1,501	0	1	1	17	19	28	9	87

NOTE: DUI/DWI - DRIVING UNDER THE INFLUENCE OR DRIVING WHILE INTOXICATED.

Table M-3.

U.S. District Courts - Matters Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Section 636(A) During the Twelve Month Period Ending September 30, 1993

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
TOTALS		203,592	24,631	19,501	2,117	52,651	8,427	8,089	5,408	37,541	45,227
DC		2,275	451	169	3	551	246	70	146	130	509
1ST	MA	2,473	341	168	59	524	101	100	151	457	572
	ME	458	37	6	0	90	11	13	27	117	157
	NH	202	18	7	0	46	0	6	28	79	18
	PR	2,339	143	171	21	656	178	78	53	567	472
	RI	718	50	55	6	77	58	16	36	143	277
2ND	CT	1,209	318	153	0	226	10	82	59	112	249
	NY,E	5,876	852	731	110	1,840	68	310	299	590	1,076
	NY,N	1,200	184	122	8	309	10	40	77	232	218
	NY,S	6,531	1,332	777	1	1,980	142	187	264	797	1,051
	NY,W	1,429	291	113	15	288	4	197	83	298	140
	VT	281	14	30	0	56	15	18	21	48	79
3RD	DE	329	56	33	0	112	3	7	21	65	32
	NJ	2,968	595	417	4	746	14	68	188	42	894
	PA,E	5,904	1,001	727	27	919	341	106	227	921	1,635
	PA,M	973	140	57	5	348	12	4	27	229	15
	PA,W	1,635	315	151	9	281	58	19	130	338	334
	VI	1,453	45	77	3	349	163	49	39	381	347
4TH	MD	2,191	484	209	0	592	7	101	55	387	356
	NC,E	1,511	193	136	6	613	143	20	48	19	333
	NC,M	1,285	72	197	4	405	104	33	13	111	346
	NC,W	2,142	102	167	0	883	30	125	16	306	513
	SC	2,979	181	575	18	424	120	260	53	913	435
	VA,E	3,418	367	458	53	888	315	60	69	216	992
	VA,W	1,062	101	63	3	327	46	82	8	126	306
	WV,N	362	26	46	31	72	18	9	0	126	34
	WV,S	1,557	59	166	16	303	103	46	43	417	404

Al-266

Table M-3. (Continued)

District	Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
5TH LA,E	2,684	167	95	15	701	43	250	93	602	718
LA,M	251	12	12	0	91	23	3	0	35	75
LA,W	1,174	41	131	18	285	21	45	37	190	406
MS,N	537	46	25	0	183	12	25	5	175	66
MS,S	1,154	104	88	1	322	65	52	17	320	185
TX,E	1,869	110	175	24	520	57	36	55	440	452
TX,N	3,714	472	384	63	1,402	132	60	9	277	915
TX,S	10,566	1,330	1,000	363	2,678	611	284	250	2,061	1,989
TX,W	6,895	688	1,317	21	2,209	584	276	128	402	1,270
6TH KY,E	860	179	91	10	134	74	10	15	152	195
KY,W	1,242	102	113	1	211	74	37	40	227	437
MI,E	5,006	868	867	36	1,229	51	66	158	1,162	569
MI,W	1,332	187	152	2	195	35	16	42	332	371
OH,N	2,184	290	381	13	346	89	31	45	527	462
OH,S	1,753	205	222	3	446	151	55	68	90	513
TN,E	1,371	290	123	2	293	42	20	35	300	266
TN,M	744	97	63	0	342	42	23	1	62	114
TN,W	2,021	87	90	0	600	130	120	7	505	482
7TH IL,C	964	118	50	0	259	38	17	3	209	270
IL,N	2,549	480	225	2	732	314	88	22	253	433
IL,S	1,769	105	116	1	396	79	5	29	361	677
IN,N	1,131	139	160	9	408	19	23	41	161	171
IN,S	782	140	135	2	294	20	9	26	2	154
WI,E	1,544	120	98	0	478	59	60	45	324	360
WI,W	350	17	15	0	49	6	5	12	159	87
8TH AR,E	973	245	37	0	166	7	8	15	266	229
AR,W	325	50	39	0	44	2	6	3	93	88
IA,N	692	135	35	44	54	0	6	26	168	224
IA,S	542	137	19	0	99	12	5	32	82	156
MN	2,541	424	327	0	583	253	42	20	416	476
MO,E	1,843	304	194	0	517	143	61	12	394	218
MO,W	2,201	223	245	27	673	98	156	54	414	311
ND	390	34	49	5	115	28	7	2	102	48
NE	1,407	145	52	0	252	25	143	13	280	497
SD	779	18	21	0	303	27	4	4	243	159

Table M-3. (Continued)

District		Total	Search Warrants	Arrest Warrants	Summonses	Initial Appearances	Preliminary Examinations	Bail Reviews	Grand Jury Sessions	Arraignments	Other
9TH	AK	713	117	31	0	83	16	61	13	212	180
	AZ	6,734	876	255	93	1,905	167	401	139	1,212	1,686
	CA,C	9,107	1,639	815	89	2,041	234	211	176	1,963	1,939
	CA,E	3,687	208	435	69	689	19	98	106	724	1,339
	CA,N	3,722	646	326	75	836	60	305	36	682	756
	CA,S	7,319	294	192	0	2,999	94	818	24	1,571	1,327
	HI	1,369	233	48	157	174	74	49	49	241	344
	ID	446	58	13	1	90	3	2	10	131	138
	MT	897	88	92	26	165	65	21	3	261	176
	NV	3,431	391	483	144	1,000	10	68	75	688	572
	OR	3,085	431	222	32	605	125	6	46	505	1,113
	WA,E	1,669	145	191	5	205	143	47	32	413	488
	WA,W	1,957	296	133	9	576	161	61	75	283	363
10TH	CO	2,557	222	198	21	793	129	103	45	537	509
	KS	1,382	94	17	0	523	9	42	1	472	224
	NM	3,546	238	125	4	772	287	130	21	760	1,209
	OK,E	138	26	12	1	33	7	0	3	30	26
	OK,N	670	72	41	0	180	21	21	0	201	134
	OK,W	1,193	151	197	1	233	91	21	23	213	263
	UT	2,010	88	344	2	349	25	123	18	593	468
11TH	WY	216	26	36	1	105	21	6	0	0	21
	AL,M	390	52	59	0	121	32	1	2	47	76
	AL,N	1,011	158	116	0	196	11	37	7	296	190
	AL,S	1,192	45	109	0	281	54	34	11	498	160
	FL,M	7,816	696	653	75	1,917	298	234	286	1,795	1,862
	FL,N	1,442	71	120	0	545	55	25	21	281	324
	FL,S	9,433	822	678	229	2,284	263	794	492	1,707	2,164
	GA,M	1,058	62	57	4	390	18	2	9	230	286
	GA,N	3,390	428	314	3	704	200	122	111	757	751
	GA,S	1,113	81	62	12	343	49	86	29	285	166

AI-268

Table M-4
U.S. District Courts - Matters Disposed of by U.S. Magistrate Judges
Pursuant to Title 28 U.S.C. Section 636(B) and 636(C)
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total* Criminal and Civil Matters	CRIMINAL PROCEEDINGS					
		Total* Criminal	Pretrial Conferences	MOTIONS		Probation Revocations	Other
				636 (B) (1) (A)	(636) (B) (1) (B)		
TOTAL	186,434	45,052	4,793	23,862	5,245	1,607	9,545
DC	832	288	0	8	34	218	28
1ST MA	4,807	2,476	1	2,221	17	8	229
ME	513	44	1	14	7	8	14
NH	1,201	274	0	274	0	0	0
PR	2,005	560	37	414	50	6	53
RI	1,564	160	83	46	14	0	17
2ND CT	2,184	130	0	40	78	4	8
NY,E	5,430	502	0	4	355	3	140
NY,N	1,511	63	0	2	0	5	56
NY,S	3,933	211	2	7	21	6	175
NY,W	1,588	703	39	143	124	5	392
VT	169	15	0	2	6	0	7
3RD DE	121	1	0	0	1	0	0
NJ	9,942	22	0	0	8	3	11
PA,E	1,551	191	0	81	36	13	61
PA,M	200	64	1	0	2	0	61
PA,W	1,890	156	0	97	18	12	29
VI	1,620	296	29	180	4	1	82
4TH MD	778	138	0	0	1	3	134
NC,E	1,208	654	0	312	22	59	261
NC,M	1,628	339	0	135	12	0	192
NC,W	1,128	672	0	437	30	18	187
SC	1,548	691	403	8	34	16	230
VA,E	1,772	109	0	45	16	40	8
VA,W	1,216	142	4	55	34	5	44
WV,N	833	606	0	506	72	11	17
WV,S	589	72	0	2	6	10	54

Table M-4 (Continued)

Circuit and District		Total Criminal and Civil Matters	CRIMINAL PROCEEDINGS					
			Total Criminal	Pretrial Conferences	MOTIONS		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
5TH	LA,E	4,940	515	8	258	54	16	179
	LA,M	1,249	68	2	35	5	2	24
	LA,W	4,573	475	27	318	52	7	71
	MS,N	1,586	72	0	59	0	1	12
	MS,S	4,052	415	0	197	2	10	206
	TX,E	960	330	0	183	8	22	117
	TX,N	1,552	165	50	38	15	4	58
	TX,S	3,462	677	1	142	161	106	267
	TX,W	1,053	386	1	63	11	29	282
6TH	KY,E	923	73	1	9	44	12	7
	KY,W	1,436	212	7	78	44	4	79
	MI,E	3,502	871	477	206	39	12	137
	MI,W	1,963	405	237	48	24	5	91
	OH,N	1,447	176	20	22	49	20	65
	OH,S	2,600	94	0	87	3	2	2
	TN,E	1,877	939	77	613	83	18	148
	TN,M	270	8	1	0	0	0	7
	TN,W	711	336	0	52	26	14	244
7TH	IL,C	1,437	24	0	1	3	14	6
	IL,N	3,829	119	1	81	27	0	10
	IL,S	2,692	156	0	105	79	2	20
	IN,N	556	41	33	1	1	5	1
	IN,S	1,847	43	0	5	23	11	4
	WI,E	607	407	4	222	100	2	79
	WI,W	952	896	70	651	108	2	65
8TH	AR,E	332	203	1	23	2	19	158
	AR,W	203	46	0	5	9	1	31
	IA,N	1,087	314	14	112	38	15	135
	IA,S	747	84	1	55	9	6	13
	MN	9,118	3,434	0	2,233	731	14	456
	MO,E	3,536	2,865	0	1,969	703	25	168
	MO,W	1,304	1,072	536	330	106	21	79
	ND	268	1	0	0	0	1	0
	NE	1,470	618	6	394	95	28	95
	SD	72	37	0	1	1	15	20

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Table M-4 (Continued)

Circuit and District		Total* Criminal and Civil Matters	CRIMINAL PROCEEDINGS					
			Total* Criminal	Pretrial Conferences	MOTIONS		Probation Revocations	Other
					636 (B) (1) (A)	(636) (B) (1) (B)		
9TH	AK	704	418	13	207	104	24	70
	AZ	327	155	0	25	67	1	62
	CA,C	3,994	469	0	129	64	35	241
	CA,E	2,670	506	9	24	8	97	368
	CA,N	2,551	225	0	80	2	10	133
	CA,S	3,370	47	0	18	0	0	29
	HI	2,381	347	124	9	11	0	203
	ID	374	53	0	14	11	15	13
	MT	517	28	1	12	0	11	4
	NV	2,320	981	56	569	141	45	170
	OR	2,856	561	177	170	36	52	126
	WA,E	673	577	0	469	10	3	95
	WA,W	506	105	0	5	4	70	26
10TH	CO	3,515	275	202	6	5	25	37
	KS	3,510	588	450	31	4	26	77
	NM	2,065	172	59	19	54	15	25
	OK,E	363	5	4	0	0	1	0
	OK,N	1,684	7	5	0	0	0	2
	OK,W	918	102	1	1	4	35	61
	UT	1,260	485	130	171	30	21	133
	WY	590	8	0	3	5	0	0
11TH	AL,M	316	18	0	2	6	5	5
	AL,N	1,165	891	352	417	103	0	19
	AL,S	2,058	937	432	373	5	1	126
	FL,M	10,826	5,915	204	4,344	494	102	771
	FL,N	203	113	0	0	1	0	112
	FL,S	10,601	2,781	14	2,151	220	33	363
	GA,M	988	504	0	282	0	18	204
	GA,N	1,823	1,173	385	464	234	33	57
	GA,S	1,322	450	0	238	15	10	187

*EVIDENTIARY HEARINGS ARE NOT INCLUDED.

Table M-4A.

U.S. District Courts - Proceedings and Cases Disposed of by U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C) During the Twelve Month Period Ended September 30, 1993

Circuit and District	CIVIL PROCEEDINGS					CIVIL CASES						
	Total ^a Civil Matters	Pretrial Conferences	636 (B) (1) (A)	636 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
							State	Federal	Civil Rights			
TOTAL	137,063	53,235	54,962	9,438	19,428	31,217	6,069	2,898	17,036	4,319	895	8,740
DC	544	222	161	63	98	1	0	0	0	0	1	38
1ST MA	2,331	718	1,102	81	430	33	18	1	13	0	1	88
ME	457	183	94	64	116	111	21	7	71	12	0	56
NH	921	365	450	86	20	156	34	1	101	6	14	1
PR	1,338	200	1,021	86	31	158	4	38	8	107	1	25
RI	1,395	446	771	133	45	45	6	14	15	9	1	7
2ND CT	2,019	693	678	485	163	75	13	5	22	35	0	261
NY,E	4,926	3,910	364	176	476	9	3	0	4	2	0	118
NY,N	1,432	1,251	109	23	49	257	40	21	179	16	1	176
NY,S	3,717	2,126	1,242	167	182	190	65	14	88	5	18	92
NY,W	882	645	139	52	46	33	10	2	18	3	0	38
VT	138	17	9	36	76	98	11	16	55	16	0	0
3RD DE	119	65	27	16	11	103	21	0	81	1	0	5
NJ	9,919	7,163	2,169	33	554	39	1	0	36	1	1	38
PA,E	1,295	961	190	45	99	395	292	31	5	65	2	49
PA,M	75	66	6	1	2	831	73	53	644	61	0	20
PA,W	1,635	575	371	483	206	410	103	11	197	99	0	25
VI	1,324	891	371	0	62	2	0	0	0	0	2	5
4TH MD	601	249	131	46	175	129	37	6	42	39	5	149
NC,E	553	123	258	94	78	102	19	6	66	1	10	30
NC,M	1,245	86	1,072	26	61	215	18	56	97	44	0	10
NC,W	415	37	237	57	84	122	13	29	39	41	0	48
SC	760	52	233	107	368	562	106	30	265	97	64	85
VA,E	1,622	392	844	179	207	294	92	17	144	41	0	140
VA,W	894	345	100	131	318	211	4	1	26	180	0	280
WV,N	213	1	174	16	22	42	3	12	13	14	0	15
WV,S	407	4	312	57	34	404	27	48	168	110	51	60

Al-272

Table M-4A. (Continued)

Circuit and District		CIVIL PROCEEDINGS					CIVIL CASES						
		Total* Civil Matters	Pretrial Conferences	636 (B) (1) (A)	636 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
5TH	LA,E	4,308	1,416	1,155	183	1,554	1,011	190	25	549	117	130	164
	LA,M	1,093	562	456	58	17	528	28	2	403	88	7	23
	LA,W	3,947	720	2,816	285	126	552	92	76	233	151	0	78
	MS,N	1,487	634	769	21	63	303	20	23	223	37	0	14
	MS,S	3,609	1,796	1,232	127	454	149	42	3	76	28	0	50
	TX,E	590	127	320	19	124	1,338	158	77	1,051	40	12	234
	TX,N	1,296	62	915	81	238	715	215	128	277	91	4	87
	TX,S	2,756	1,124	904	222	506	247	65	89	54	29	10	189
	TX,W	607	67	269	134	137	757	150	153	392	60	2	118
6TH	KY,E	850	132	542	111	65	579	118	83	376	0	2	69
	KY,W	1,133	343	634	103	53	319	88	22	117	91	1	47
	MI,E	2,233	66	1,252	167	748	910	85	36	379	398	12	1
	MI,W	1,452	649	517	43	243	645	131	7	401	106	0	40
	OH,N	1,121	732	100	198	91	254	74	10	18	150	2	450
	OH,S	2,358	910	939	373	136	792	176	31	342	148	95	162
	TN,E	778	282	251	85	160	163	1	0	1	160	1	202
	TN,M	209	42	62	79	26	340	18	0	236	53	33	16
	TN,W	349	155	147	13	34	483	43	89	321	26	4	35
7TH	IL,C	1,379	479	318	223	359	35	0	0	0	34	1	30
	IL,N	3,700	1,544	1,426	395	335	28	4	1	4	10	9	216
	IL,S	2,512	885	54	309	1,264	202	14	19	145	24	0	116
	IN,N	515	382	70	7	56	8	1	0	7	0	0	243
	IN,S	1,787	1,052	614	24	97	120	31	21	25	17	26	63
	WI,E	162	70	59	31	2	87	16	2	30	38	1	86
	WI,W	55	4	17	9	25	2	1	0	0	1	0	0
8TH	AR,E	77	4	18	17	38	778	97	7	620	52	2	425
	AR,W	99	22	39	20	18	248	62	22	106	58	0	42
	IA,N	773	368	202	69	134	18	10	0	8	0	0	41
	IA,S	663	189	349	8	117	53	29	0	24	0	0	35
	MN	5,552	1,245	2,819	151	1,337	348	53	52	109	132	2	22
	MO,E	593	82	336	122	53	997	170	37	712	78	0	143
	MO,W	232	192	15	12	13	1,094	0	61	945	0	88	73
	ND	267	205	48	10	4	12	2	0	10	0	0	28
	NE	852	237	510	54	51	181	47	6	128	0	0	24
	SD	35	28	0	0	7	19	7	9	3	0	0	2

AI-273

Table M-4A. (Continued)

Circuit and District		CIVIL PROCEEDINGS					CIVIL CASES						
		Total* Civil Matters	Pretrial Conferences	636 (B) (1) (A)	636 (B) (1) (B)	Other	Total Civil Cases	Prisoner Petitions			Social Security	Special Master	Section 636 (C) Consent Cases
								State	Federal	Civil Rights			
9TH	AK	279	40	140	45	54	147	56	15	69	7	0	1
	AZ	171	142	14	2	13	128	64	63	0	1	0	16
	CA,C	3,392	409	1,828	266	889	1,193	552	207	300	133	1	148
	CA,E	2,102	524	524	30	1,024	1,521	244	63	1,152	62	0	80
	CA,N	2,326	967	1,013	45	301	18	2	5	5	0	6	92
	CA,S	3,323	2,621	231	2	469	1	1	0	0	0	0	39
	HI	2,034	1,286	26	40	682	260	17	2	240	0	1	36
	ID	308	28	89	128	63	82	25	1	43	13	0	53
	MT	474	241	85	87	61	153	28	14	96	15	0	71
	NV	1,338	407	701	77	153	79	26	49	3	1	0	24
	OR	2,272	217	1,131	453	471	220	74	51	72	23	0	137
	WA,E	95	27	27	18	23	109	25	7	72	1	4	127
	WA,W	343	141	97	39	66	370	76	37	199	58	0	140
10TH	CO	3,238	2,466	476	53	243	480	76	49	353	2	0	7
	KS	2,922	935	1,919	18	50	30	0	0	30	0	0	10
	NM	1,838	1,025	626	27	160	512	183	54	218	55	2	11
	OK,E	331	287	8	3	33	53	6	10	10	27	0	57
	OK,N	1,638	462	466	105	605	96	25	12	20	39	0	15
	OK,W	736	564	59	22	91	709	241	78	310	80	0	91
	UT	764	320	260	42	142	286	35	25	215	11	0	0
	WY	582	298	283	1	0	54	8	1	42	0	3	3
11TH	AL,M	240	76	93	12	59	956	185	27	685	58	1	13
	AL,N	274	55	136	25	58	561	139	43	378	0	1	11
	AL,S	1,074	196	639	51	188	384	97	2	238	47	0	8
	FL,M	4,758	682	3,600	142	334	369	111	36	3	153	66	62
	FL,N	35	6	9	7	13	645	88	96	406	55	0	28
	FL,S	7,788	97	6,462	828	401	1,050	223	296	498	32	1	9
	GA,M	420	0	203	215	2	279	36	0	179	64	0	1
	GA,N	549	98	273	132	46	665	129	81	161	101	193	22
	GA,S	813	25	735	17	36	465	25	64	317	59	0	1

*EVIDENTIARY HEARINGS NOT INCLUDED.

Table M-5.

**U. S. District Courts - Evidentiary Proceedings Conducted by
U.S. Magistrate Judges Pursuant to Title 28 U.S.C. Sections 636(B) and 636(C)
During the Twelve Month Period Ended September 30, 1993**

District	HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED (SECTION 636 (C))			
	Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
				State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
TOTAL	4,580	1,963	876	197	143	1,378	895	227	668	6,740	5,240	673	827
DC	8	2	4	0	0	0	1	1	0	38	22	11	5
1ST MA	30	27	2	0	1	0	1	0	1	88	49	29	10
ME	11	1	7	0	0	3	0	0	0	56	41	8	7
NH	5	0	5	0	0	0	14	8	6	1	1	0	0
PR	38	31	7	0	0	0	1	1	0	25	19	2	4
RI	15	3	10	0	0	2	1	0	1	7	6	1	0
2ND CT	15	0	13	2	0	0	0	0	0	261	251	2	8
NY,E	44	23	21	0	0	0	0	0	0	118	72	21	25
NY,N	10	9	1	0	0	0	1	0	1	176	139	23	14
NY,S	107	1	104	2	0	0	18	4	14	92	58	15	19
NY,W	178	178	0	0	0	0	0	0	0	38	28	6	4
VT	19	2	3	4	0	10	0	0	0	0	0	0	0
3RD DE	1	0	0	0	0	1	0	0	0	5	5	0	0
NJ	4	0	4	0	0	0	1	1	0	38	19	10	9
PA,E	18	0	7	9	1	1	2	2	0	49	31	13	5
PA,M	3	2	1	0	0	0	0	0	0	20	15	1	4
PA,W	22	0	7	3	0	12	0	0	0	25	17	3	5
VI	1	1	0	0	0	0	2	1	1	5	3	0	2
4TH MD	12	0	2	0	0	10	5	2	3	149	127	18	4
NC,E	7	5	1	0	0	1	10	0	10	30	16	8	6
NC,M	8	0	4	0	4	0	0	0	0	10	9	1	0
NC,W	29	19	3	0	7	0	0	0	0	48	46	1	1
SC	10	0	8	1	0	1	64	4	60	85	62	6	17
VA,E	3	0	1	0	0	2	0	0	0	140	83	18	39
VA,W	30	1	5	3	1	20	0	0	0	280	248	11	21
WV,N	12	10	1	0	1	0	0	0	0	15	12	0	3
WV,S	2	0	2	0	0	0	51	1	50	60	58	1	1

Table M-5. (Continued)

District		HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED) (SECTION 636 (C))			
		Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
					State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
5TH	LA,E	99	3	7	7	2	80	130	22	108	164	109	21	34
	LA,M	114	1	1	11	44	57	7	2	5	23	11	6	6
	LA,W	19	6	7	0	4	2	0	0	0	78	46	18	14
	MS,N	224	0	0	1	0	223	0	0	0	14	9	5	0
	MS,S	38	0	22	0	3	13	0	0	0	50	16	9	25
	TX,E	394	3	58	8	1	324	12	12	0	234	209	9	16
	TX,N	81	4	4	6	2	65	4	2	2	87	55	6	26
	TX,S	28	10	13	4	1	0	10	3	7	189	128	37	24
	TX,W	151	12	19	6	1	113	2	1	1	118	92	13	13
6TH	KY,E	46	10	34	1	0	1	2	0	2	69	51	14	4
	KY,W	40	20	5	3	3	9	1	1	0	47	32	7	8
	MI,E	23	16	5	0	1	1	12	2	10	1	1	0	0
	MI,W	6	2	3	0	0	1	0	0	0	40	34	3	3
	OH,N	105	7	94	1	3	0	2	2	0	450	430	11	9
	OH,S	15	0	12	1	2	0	95	2	93	162	136	11	15
	TN,E	50	43	6	0	0	1	1	1	0	202	167	26	9
	TN,M	78	0	10	1	0	67	33	16	17	16	9	3	4
	TN,W	76	67	7	0	2	0	4	1	3	35	16	9	10
	IL,C	1	0	1	0	0	0	1	1	0	30	26	4	0
7TH	IL,N	52	14	37	0	0	1	9	2	7	216	169	19	28
	IL,S	3	1	2	0	0	0	0	0	0	116	80	10	26
	IN,N	7	1	3	0	0	3	0	0	0	243	222	12	9
	IN,S	1	0	0	1	0	0	26	17	9	63	52	5	6
	WI,E	40	39	0	1	0	0	1	0	1	86	70	1	15
	WI,W	31	30	1	0	0	0	0	0	0	0	0	0	0
8TH	AR,E	121	2	1	5	1	112	2	1	1	425	339	12	74
	AR,W	50	4	2	8	9	27	0	0	0	42	12	6	24
	IA,N	105	39	34	13	0	19	0	0	0	41	23	4	14
	IA,S	23	0	2	1	0	20	0	0	0	35	10	3	22
	MN	307	307	0	0	0	0	2	2	0	22	14	7	1
	MO,E	220	212	4	1	2	1	0	0	0	143	111	27	5
	MO,W	93	42	40	0	0	11	88	35	53	73	48	12	13
	ND	0	0	0	0	0	0	0	0	0	28	14	11	3
	NE	111	94	12	1	1	3	0	0	0	24	14	4	6
	SD	6	0	1	0	4	1	0	0	0	2	0	1	1

Table M-5. (Continued)

District	HEARINGS (SECTION 636(B) (1) (B))						SPECIAL MASTER (SECTION 636 (B) (2))			CONSENSUAL CIVIL CASES TERMINATED) (SECTION 636 (C))			
	Total	Criminal	Civil	PRISONER PETITIONS			Total	With Hearing	Without Hearing	Total	Without Trial	AFTER TRIAL	
				State Habeas	Federal Habeas	Civil Rights						Jury	Non- Jury
9TH AK	34	19	12	1	1	1	0	0	0	1	1	0	0
AZ	5	3	1	0	1	0	0	0	0	16	12	1	3
CA,C	29	1	17	2	9	0	1	0	1	148	132	4	12
CA,E	6	2	0	3	1	0	0	0	0	80	47	8	25
CA,N	9	3	5	1	0	0	6	2	4	92	83	4	5
CA,S	13	13	0	0	0	0	0	0	0	39	26	1	12
HI	12	0	2	0	0	10	1	0	1	36	21	8	7
ID	15	4	3	4	0	4	0	0	0	53	42	6	5
MT	6	0	3	2	0	1	0	0	0	71	63	5	3
NV	47	40	7	0	0	0	0	0	0	24	15	3	6
OR	11	3	5	3	0	0	0	0	0	137	112	17	8
WA,E	1	1	0	0	0	0	4	2	2	127	123	1	3
WA,W	13	7	5	0	1	0	0	0	0	140	127	5	8
10TH CO	35	1	5	3	5	21	0	0	0	7	6	1	0
KS	1	0	1	0	0	0	0	0	0	10	6	4	0
NM	12	0	2	7	3	0	2	0	2	11	8	0	3
OK,E	2	0	2	0	0	0	0	0	0	57	42	13	2
OK,N	2	0	2	0	0	0	0	0	0	15	11	4	0
OK,W	19	2	13	4	0	0	0	0	0	91	83	4	4
UT	57	38	7	3	1	8	0	0	0	0	0	0	0
WY	2	0	0	0	0	2	3	3	0	3	1	1	1
11TH AL,M	68	2	0	17	0	49	1	1	0	13	9	3	1
AL,N	45	10	8	19	2	6	1	1	0	11	5	2	4
AL,S	43	2	23	4	0	14	0	0	0	8	3	4	1
FL,M	258	212	33	9	4	0	66	42	24	62	36	14	12
FL,N	15	3	5	1	2	4	0	0	0	28	25	1	2
FL,S	165	116	39	0	8	2	1	0	1	9	1	1	7
GA,M	0	0	0	0	0	0	0	0	0	1	0	0	1
GA,N	151	135	5	4	4	3	193	26	167	22	8	2	12
GA,S	86	42	4	5	0	35	0	0	0	1	0	1	0

Table P-1.

**U.S. District Courts - Passport Applications, Aliens Administered Oath of Allegiance
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
Total	762	231,239	NC,M	No	67
DC	No	842	NC,W	No	80
1st	10	9,613	SC	1	622
ME	No	23	VA,E		11
MA	No	5,071	VA,W	No	372
NH	No	320	WV,N	138	62
RI	No	1,733	WV,S	No	118
PR	10	2,466	5th	3	29,763
2nd	No	50,164	LA,E	No	1,071
CT	No	6,057	LA,M	No	210
NY,N	No	-	LA,W	No	295
NY,E	No	33,328	MS,N	No	176
NY,S	No	9,452	MS,S	No	46
NY,W	No	1,110	TX,N	No	7,457
VT	No	217	TX,E	No	1,388
3rd	No	18,954	TX,S	3	13,185
DE	No	194	TX,W	No	5,146
NJ	No	16,505	6th	586	12,316
PA,E	No	No	KY,E	No	136
PA,M	No	138	KY,W	No	363
PA,W	No	697	MI,E	No	5,925
VI	No	860	MI,W	586	822
4th	150	5,861	OH,N	No	2,046
MD	No	2,955	OH,S	No	1,774
NC,E	No	214	TN,E	No	377
			TN,M	No	501
			TN,W	No	372

1,371

560

Table P-1. (Continued)

Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance	Circuit and District	Passport Applications Processed*	Aliens Administered Oath of Allegiance
7th	No	18,124	ID	No	266
IL,N	No	14,856	MT	No	139
IL,C	No	550	NV	No	1,575
IL,S	No	205	OR	No	1,084
IN,N	No	729	WA,E	No	402
IN,S	No	722	WA,W	No	451
WI,E	No	800	GU	No	1,169
WI,W	No	262	NMI	No	11
8th	12	3,206	10th	1	4,625
AR,E	No	230	CO	No	511
AR,W	No	314	KS	No	1,091
IA,N	No	157	NM	No	892
IA,S	No	427	OK,N	No	317
MN	No	8	OK,E	No	41
MO,E	No	852	OK,W	No	827
MO,W	No	546	UT	No	937
NE	12	396	WY	1	9
ND	No	154	11th	No	4,144
SD	No	122	AL,N	No	164
9th	No	73,627	AL,M	No	93
AK	No	703	AL,S	No	16
AZ	No	2,266	FL,N	No	475
CA,N	No	23,501	FL,M	No	950
CA,E	No	6,854	FL,S	No	1,097
CA,C	No	25,266	GA,N	No	1,000
CA,S	No	6,068	GA,M	No	78
HI	No	4,661	GA,S	No	271

* EXCLUDES PASSPORTS PROCESSED BY REGIONAL U.S. PASSPORT OFFICES, U.S. POST OFFICES, AND STATE COURTS.

Table R-1.**Registry Funds in the Custody of the U.S. District Courts as of September 30, 1993**

Circuit and District		Total Registry Funds	Circuit and District		Total Registry Funds
Total		1,794,442,758.21	VA,E		7,312,819.06
DC		38,287,284.91	VA,W		2,024,538.33
1ST		188,482,066.88	WV,N		1,218,699.23
ME		328,103.45	WV,S		2,321,379.20
MA		35,326,771.25	5TH		150,453,347.66
NH		15,900,924.88	LA,E		19,514,459.25
RI		185,599.12	LA,M		5,287.00
PR		136,740,668.18	LA,W		4,785,989.88
2ND		874,437,565.01	MS,N		1,203,160.46
CT		1,879,530.38	MS,S		2,805,430.72
NY,N		5,716,172.13	TX,N		22,374,492.38
NY,E		21,139,612.09	TX,E		10,280,748.65
NY,S		844,805,809.20	TX,S		79,237,919.19
NY,W		682,366.70	TX,W		10,245,860.13
VT		214,074.51	6TH		15,902,288.16
3RD		71,985,130.83	KY,E		1,583,598.69
DE		3,143,285.94	KY,W		1,400,553.31
NJ		52,328,082.31	MI,E		3,016,402.72
PA,E		9,318,031.82	MI,W		870,762.71
PA,M		2,143,056.39	OH,N		2,430,122.57
PA,W		2,470,758.60	OH,S		2,122,840.84
VI		2,581,915.77	TN,E		1,598,515.59
4TH		55,921,221.15	TN,M		1,371,714.55
MD		6,004,231.77	TN,W		1,507,777.18
NC,E		2,105,277.91	7TH		42,642,737.01
NC,M		341,392.82	IL,N		29,836,548.20
NC,W		1,092,016.96	IL,C		5,209,589.73
SC		33,500,865.87	IL,S		1,331,221.75
			IN,N		1,173,775.68

Table R-1. (Continued)

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
IN,S	2,438,384.96	WA,E	893,703.92
WI,E	2,631,856.80	WA,W	4,607,384.91
WI,W	21,359.89	GU	8,871,466.31
		NMI	7,000.00
8TH	20,077,238.38		
AR,E	1,018,592.75	10TH	46,605,063.97
AR,W	2,426,730.06	CO	6,030,489.71
IA,N	212,956.63	KS	4,807,270.82
IA,S	1,342,389.04	NM	5,947,131.21
MN	1,322,880.66	OK,N	243,288.07
MO,E	6,800,389.66	OK,E	320,092.41
MO,W	3,764,500.64	OK,W	27,289,892.18
NE	1,947,790.85	UT	1,479,527.16
ND	1,053,268.26	WY	487,372.41
SD	187,739.83		
		11TH	62,263,498.31
9TH	227,385,315.94	AL,N	3,448,120.92
AK	132,299,266.80	AL,M	4,029,873.59
AZ	4,593,641.37	AL,S	1,362,455.92
CA,N	13,430,641.11	FL,N	421,080.56
CA,E	14,540,821.87	FL,M	7,349,615.92
CA,C	31,737,706.21	FL,S	33,242,339.68
CA,S	9,879,111.75	GA,N	8,475,457.17
HI	1,882,571.88	GA,M	2,241,963.33
ID	27,767.72	GA,S	1,692,591.22
MT	444,562.52		
NV	3,438,859.00		
OR	730,810.57		

Table R-2.**Registry Funds in the Custody of the U.S. Bankruptcy Courts as of September 30, 1993**

Circuit and District	Total Registry Funds	Circuit and District	Total Registry Funds
Total	109,712,122.97	SC	370,045.49
DC	-	VA,E	801,569.28
1ST	4,479,228.67	VA,W	97,343.00
ME	524.35	WV,N	48,350.17
MA	1,199.24	WV,S	50,390.45
NH	-	5TH	26,209,136.10
RI	782,399.41	LA,E	8,292,508.21
PR	3,695,105.67	LA,M	3,163.76
2ND	10,677,870.57	LA,W	836,961.20
CT	139,049.90	MS,N	20,127.71
NY,N	199,413.17	MS,S	291,528.07
NY,E	156,023.50	TX,N	12,401,036.75
NY,S	10,095,013.30	TX,E	1,407,296.65
NY,W	88,370.70	TX,S	-
VT	-	TX,W	2,956,513.75
3RD	16,042,835.59	6TH	11,463,917.66
DE	13,349,232.06	KY,E	31,720.91
NJ	554,008.56	KY,W	1,142,389.94
PA,E	-	MI,E	132,178.34
PA,M	-	MI,W	7,562,001.16
PA,W	2,123,078.38	OH,N	990,986.45
VI	16,516.59	OH,S	60,927.17
4TH	2,202,382.66	TN,E	245,916.08
MD	289,680.34	TN,M	663,776.38
NC,E	139,787.75	TN,W	634,021.23
NC,M	55,695.42	7TH	926,608.02
NC,W	349,520.76	IL,N	35,947.25
		IL,C	-
		IL,S	464,785.22

Table R-2. (Continued)

Circuit and District		Total Registry Funds	Circuit and District		Total Registry Funds
IN,N		314,080.07	OR		63,328.41
IN,S		108,245.49	WA,E		234,294.46
WI,E		3,549.99	WA,W		2,607,674.82
WI,W		-	GU		-
	8TH	- 816,466.21	NMI		-
AR,E		304,186.70		10TH	9,197,681.31
AR,W		-	CO		1,359,009.32
IA,N		45,110.51	KS		588,898.83
IA,S		36,912.71	NM		865,844.94
MN		-	OK,N		3,624,105.42
MO,E		228,406.35	OK,E		10,182.82
MO,W		-	OK,W		611,187.65
NE		185,864.79	UT		2,129,310.60
ND		-	WY		9,141.73
SD		15,985.15		11TH	8,687,585.18
	9TH	19,028,411.00	AL,N		381,463.79
AK		2,105,096.45	AL,M		287,961.40
AZ		7,512,545.63	AL,S		1,858,758.66
CA,N		2,661,366.90	FL,N		86,138.05
CA,E		1,019,725.44	FL,M		1,551,754.33
CA,C		1,335,637.73	FL,S		252,200.01
CAS		355,630.16	GA,N		455,014.30
HI		3,214.91	GA,M		635,086.93
ID		146,450.53	GA,S		3,159,207.71
MT		82,442.06			
NV		901,003.50			

AI-263

Table T-1.
U.S. District Courts - Civil and Criminal Trials, by District
During the Twelve Month Period Ended September 30, 1993

Circuit and District	Total All Trials ¹	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES ³		Motions, Orders and Other ⁴	Sentencing Hearings ⁵
			Jury	Non-Jury			Jury	Non-Jury		
TOTAL	22,885	10,538	4,345	3,322	2,868	12,029	5,224	458	3,244	3,008
DC	505	222	43	70	100	283	165	11	78	31
1ST	788	457	227	123	107	329	188	3	101	88
ME	84	38	22	11	5	46	20	-	7	19
MA	325	233	123	61	49	92	57	1	23	11
NH	86	48	28	6	14	38	13	1	12	12
RI	123	70	36	20	14	53	34	-	13	6
PR	168	68	18	25	25	100	45	1	46	8
2ND	1,787	888	431	288	288	789	351	34	280	174
CT	208	145	71	30	44	63	27	3	27	8
NY,N	83	53	30	10	13	30	23	1	5	1
NY,E	614	273	103	82	88	341	121	19	108	93
NY,S	680	432	165	160	107	248	142	7	72	27
NY,W	81	47	27	11	9	34	28	-	5	1
VT	121	48	35	6	7	73	12	4	13	44
3RD	1,788	1,057	582	288	242	731	383	25	147	188
DE	88	63	34	26	3	25	13	2	0	1
NJ	397	223	110	43	70	174	81	5	39	49
PA,E	663	483	269	128	86	180	116	8	6	50
PA,M	266	123	74	16	33	143	47	2	56	38
PA,W	259	129	53	40	36	130	43	8	22	57
VI	115	36	12	10	14	79	63	-	15	1
4TH	2,228	1,010	381	316	383	1,216	557	46	271	342
MD	288	164	61	62	41	124	53	2	43	26
NC,E	161	56	18	15	23	105	64	4	6	31
NC,M	171	26	9	9	8	145	65	1	28	51
NC,W	172	79	16	8	55	93	58	4	29	2
SC	391	236	147	67	22	155	58	3	26	68
VA,E	633	299	87	123	89	334	136	26	75	97
VA,W	184	67	30	9	28	117	63	6	22	26
WV,N	91	21	7	1	13	70	30	-	23	17
WV,S	135	62	16	22	24	73	30	-	19	24

Table T-1. (Continued)

Circuit and District	Total All Trials ¹	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES(S) ³		Motions, Orders and Other ⁴	Sentencing Hearings ⁵
			Jury	Non-Jury			Jury	Non-Jury		
5TH	3,401	1,701	522	582	597	1,700	640	104	533	423
LA,E	258	178	64	93	21	80	44	2	23	11
LA,M	56	36	8	25	3	20	2	2	1	15
LA,W	178	134	56	66	12	44	28	2	6	8
MS,N	122	79	33	19	27	43	21	-	15	7
MS,S	267	165	64	52	49	102	45	4	27	26
TX,N	553	276	80	101	95	277	99	8	84	86
TX,E	282	142	63	43	36	140	54	8	36	42
TX,S	1,023	444	92	109	243	579	204	63	216	96
TX,W	662	247	62	74	111	415	143	15	125	132
6TH	1,862	840	306	242	202	1,022	463	23	233	303
KY,E	137	52	34	5	13	85	35	2	37	11
KY,W	148	64	30	17	17	84	31	1	34	18
MI,E	374	186	119	46	21	188	117	5	29	37
MI,W	112	42	11	18	13	70	37	-	23	10
OH,N	156	95	43	32	20	61	42	4	12	3
OH,S	352	146	44	22	80	206	39	5	22	140
TN,E	182	101	57	34	10	81	45	2	13	21
TN,M	171	74	33	27	14	97	30	2	16	49
TN,W	230	80	25	41	14	150	87	2	47	14
7TH	1,359	636	229	215	192	723	297	23	181	222
IL,N	469	263	95	98	70	206	105	13	69	19
IL,C	161	66	13	16	37	95	46	3	12	34
IL,S	191	66	24	18	24	125	26	-	52	47
IN,N	186	50	14	15	21	136	37	3	27	69
IN,S	154	82	22	31	29	72	21	2	16	33
WI,E	113	59	28	22	9	54	39	2	3	10
WI,W	85	50	33	15	2	35	23	-	2	10
8TH	1,095	776	352	242	184	917	352	25	149	391
AR,E	218	127	43	52	32	91	34	6	14	37
AR,W	131	67	44	18	5	64	20	-	18	26
IA,N	189	40	20	11	9	149	30	-	13	106
IA,S	149	45	18	17	10	104	32	1	33	38
MN	183	104	51	32	21	79	63	3	5	8
MO,E	242	149	63	45	41	93	59	1	16	17
MO,W	205	103	55	18	30	102	48	5	14	35
NE	187	85	38	33	14	102	23	5	18	56
ND	45	13	8	5	-	32	17	2	11	2
SD	146	45	12	11	22	101	26	2	7	66

Table T-1. (Continued)

Circuit and District	Total All Trials ¹	CIVIL				CRIMINAL				
		Total	ON THE ISSUE ²		Motions, Injunctions and Other	Total	ON CHARGES(S) ³		Motions, Orders and Other ⁴	Sentencing Hearings ⁴
			Jury	Non-Jury			Jury	Non-Jury		
9TH	2,833	1,022	370	420	232	1,811	852	97	666	184
AK	52	16	6	10	-	36	17	2	4	13
AZ	528	114	29	38	47	414	157	9	243	5
CA,N	237	133	58	59	16	104	61	11	25	7
CA,E	153	59	33	18	8	94	57	4	25	8
CA,C	646	294	123	132	39	352	212	20	113	7
CA,S	302	55	20	24	11	247	83	15	137	12
HI	113	44	14	23	7	69	31	5	26	7
ID	32	11	8	2	1	21	11	4	2	4
MT	69	23	11	9	3	46	32	3	9	2
NV	179	64	25	15	24	115	73	1	10	31
OR	227	71	14	28	29	156	57	7	58	34
WA,E	128	42	2	8	32	86	23	1	33	29
WA,W	150	89	25	49	15	61	28	15	13	5
GUAM	12	4	-	4	-	8	8	-	-	-
NMI	5	3	2	1	-	2	2	-	-	-
10TH	1,348	842	280	174	208	708	288	21	321	98
CO	312	159	40	42	77	153	52	10	60	31
KS	221	123	60	32	31	98	41	1	45	11
NM	282	93	36	29	28	189	58	2	121	8
OK,N	175	82	33	17	32	93	30	2	43	18
OK,E	29	16	13	2	1	13	10	-	3	-
OK,W	150	82	45	24	13	68	26	-	25	17
UT	138	68	21	25	22	70	39	5	18	8
WY	41	19	12	3	4	22	12	1	6	3
11TH	3,005	1,203	472	378	355	1,802	847	48	304	605
AL,N	284	203	92	68	43	81	35	2	37	7
AL,M	169	77	31	31	15	92	41	-	24	27
AL,S	145	55	34	16	5	90	66	-	8	16
FL,N	342	83	17	33	33	259	81	8	28	142
FL,M	497	169	71	66	32	328	144	1	59	124
FL,S	723	261	64	94	103	462	306	19	52	85
GA,N	512	196	91	37	68	316	116	13	61	126
GA,M	141	62	15	17	30	79	37	2	20	20
GA,S	192	97	57	14	26	95	21	1	15	58

¹CONTESTED PROCEEDINGS BEFORE A COURT OR JURY AT WHICH EVIDENCE IS INTRODUCED.²PROCEEDINGS COMMENCED FOR THE PURPOSE OF OBTAINING A JUDGMENT IN A CIVIL CASE OR A VERDICT IN A CRIMINAL CASE. INCLUDES SUMMARY TRIALS.³CONTESTED HEARINGS ON MOTIONS FOR PRELIMINARY INJUNCTIONS, TEMPORARY RESTRAINING ORDERS, EVIDENCE OR OTHER MATTERS NOT RESULTING IN A FINAL JUDGMENT OR VERDICT.⁴HEARINGS UNDER RULE 32 F.R. CR. P. AT WHICH CONTESTED EVIDENCE OR TESTIMONY IS PRESENTED CONCERNING SENTENCES IMPOSED ON DEFENDANTS AFTER CONVICTION. NOT ALL SENTENCING HEARINGS QUALIFY AS TRIALS.

Table T-2.

U.S. District Courts - Length of Civil and Criminal Trials Resulting in a Verdict or Judgment, by District
For the 12 Month Period Ended September 30, 1993.

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
TOTAL	10,540	7,557	2,112	1,385	1,217	2,310	914	67	5,765	990	1,850	1,215	1,357	360	114
DC	289	113	21	12	27	47	6	-	176	14	25	49	74	9	5
1ST	858	559	71	68	55	148	12	5	172	29	25	25	79	10	11
ME	53	33	5	7	5	16	-	-	20	2	3	10	5	-	-
MA	242	184	39	33	32	67	9	4	58	7	3	9	26	8	5
NH	48	34	6	5	4	18	1	-	14	1	3	2	6	1	1
RI	90	56	8	9	7	31	1	-	34	5	6	5	15	-	3
PR	89	43	13	9	5	14	1	1	46	5	10	10	18	1	2
2ND	1,115	750	184	120	94	277	36	9	365	49	26	26	102	49	24
CT	129	101	28	17	17	30	6	3	28	4	1	6	12	4	1
NY,N	84	40	3	3	7	24	3	-	24	1	2	2	13	5	1
NY,E	325	185	74	29	17	58	7	-	140	18	16	24	59	14	9
NY,S	474	325	71	63	46	126	15	4	149	12	5	21	78	23	10
NY,W	66	38	3	5	4	21	3	2	28	2	1	2	19	1	3
VT	57	41	15	3	3	18	2	-	16	6	4	3	1	2	-
3RD	1,809	815	174	109	122	295	43	6	988	37	72	65	148	36	15
DE	75	60	21	8	7	22	2	-	15	4	6	2	2	1	-
NJ	239	153	29	30	14	64	11	5	86	7	4	13	32	21	9
PA,E	521	397	81	82	74	136	21	3	124	7	14	24	67	8	4
PA,M	139	90	16	22	19	29	4	-	49	8	16	8	16	-	1
PA,W	144	93	18	19	14	37	5	-	51	8	5	13	21	3	1
VI	85	22	9	2	4	7	-	-	63	3	27	25	8	-	-
4TH	1,310	707	267	154	97	144	19	6	608	169	105	100	129	19	8
MD	178	123	28	25	24	34	10	2	55	3	4	11	27	6	4
NC,E	101	33	10	9	3	9	1	1	68	13	19	15	20	1	-
NC,M	84	18	5	3	3	6	1	-	66	5	21	20	19	1	-
NC,W	86	24	9	3	8	3	1	-	62	14	24	9	14	1	-
SC	275	214	82	34	29	64	3	2	61	12	11	16	20	2	-
VA,E	372	210	105	59	27	18	1	-	162	75	44	14	22	6	1
VA,W	108	39	20	14	1	4	-	-	69	36	17	6	7	2	1
WV,N	38	8	5	-	1	1	-	1	30	4	9	10	7	-	-
WV,S	68	38	23	7	1	5	2	-	30	4	16	7	3	-	-

Table T-2. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
2ND	1,309	1,309	289	229	197	224	19	5	746	171	224	141	179	92	3
LA,E	203	157	77	34	21	23	2	-	46	13	12	11	7	2	1
LA,M	37	33	16	10	3	3	1	-	4	1	2	1	-	-	-
LA,W	152	122	41	32	26	23	-	-	30	2	7	7	13	1	-
MS,N	73	52	17	14	14	7	-	-	21	3	8	6	4	-	-
MS,S	165	116	30	31	24	29	1	1	49	10	15	9	14	1	-
TX,N	288	181	58	38	31	47	5	2	107	16	32	15	35	8	1
TX,E	168	106	46	27	12	19	2	-	62	12	15	14	16	5	-
TX,S	468	201	63	45	32	52	7	2	267	87	69	46	55	9	1
TX,W	294	136	51	39	24	21	1	-	158	27	64	32	29	6	-
4TH	1,184	829	179	129	114	154	24	8	485	88	148	95	189	28	7
KY,E	78	39	7	11	9	9	2	1	37	3	17	3	13	1	-
KY,W	79	47	19	10	11	7	-	-	32	3	13	5	8	2	1
MI,E	287	165	25	12	31	84	11	2	122	8	20	26	56	10	2
MI,W	66	29	6	7	6	7	3	-	37	2	7	6	21	1	-
OH,N	121	75	24	15	6	24	3	3	46	4	9	10	16	6	1
OH,S	110	66	13	14	10	25	4	-	44	5	11	10	16	1	1
TN,E	138	91	36	17	16	18	-	2	47	16	20	6	4	1	-
TN,M	92	60	21	15	14	9	1	-	32	5	8	7	10	1	1
TN,W	155	66	25	19	11	11	-	-	69	12	40	22	9	5	1
7TH	784	444	129	95	75	184	17	2	389	25	69	71	121	16	5
IL,N	311	193	46	33	35	67	11	1	118	4	15	23	60	12	4
IL,C	78	29	9	10	6	3	-	1	49	3	13	20	12	1	-
IL,S	68	42	13	5	11	12	1	-	26	-	7	6	8	4	1
IN,N	65	29	9	6	3	11	-	-	40	8	20	6	5	1	-
IN,S	76	53	18	14	4	15	2	-	23	5	6	3	9	-	-
WI,E	91	50	10	15	6	17	2	-	41	1	8	10	22	-	-
WI,W	71	48	15	13	10	9	1	-	23	4	11	3	5	-	-
8TH	971	694	162	131	84	166	19	2	677	60	103	62	117	12	3
AR,E	135	95	32	26	16	17	1	1	40	12	16	6	5	1	-
AR,W	82	62	22	15	11	12	2	-	20	8	3	5	4	-	-
IA,N	61	31	9	6	3	12	1	-	30	8	6	7	8	1	-
IA,S	68	35	3	11	7	11	3	-	33	1	13	5	13	1	-
MN	149	83	20	11	9	36	6	1	66	1	13	13	34	4	1
MO,E	168	106	32	29	21	24	2	-	60	3	17	18	17	4	1
MO,W	126	73	11	12	14	34	2	-	53	8	9	19	17	-	-
NE	99	71	26	9	8	27	1	-	28	3	5	9	10	-	1
ND	32	13	3	3	1	5	1	-	19	3	6	6	4	-	-
SD	51	23	4	7	4	8	-	-	26	3	15	4	5	1	-

AL-289

Table T-2. (Continued)

Circuit & District	Total All Trials	CIVIL TRIALS							CRIMINAL TRIALS						
		Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over	Total	1 Day	2 Days	3 Days	4 to 9 Days	10 to 19 Days	20 Days And Over
9TH	1,789	789	188	188	194	287	79	13	949	199	239	239	397	69	21
AK	35	16	2	-	3	10	1	-	19	1	3	3	8	4	-
AZ	233	67	20	12	14	19	2	-	166	14	46	43	52	7	4
CA,N	189	117	16	15	15	53	14	4	72	6	6	11	41	8	-
CA,E	112	51	7	6	5	22	10	1	61	1	8	18	25	8	1
CA,C	487	255	58	53	29	85	25	5	232	15	38	46	96	26	11
CA,S	142	44	5	4	8	16	11	-	98	19	20	22	33	3	1
HI	73	37	8	7	3	14	5	-	36	4	4	9	16	3	-
ID	25	10	-	-	1	8	1	-	15	4	4	2	4	1	-
MT	35	20	4	2	1	13	-	-	35	6	17	6	6	-	-
NV	114	40	9	6	7	15	2	1	74	9	25	22	14	2	2
OR	106	42	13	8	14	4	2	1	64	9	24	16	12	3	-
WA,E	34	10	-	2	2	6	-	-	24	-	2	9	13	-	-
WA,W	117	74	20	17	12	19	5	1	43	12	7	8	13	1	2
GUAM	12	4	3	1	-	-	-	-	8	-	1	4	3	-	-
NMI	5	3	-	-	-	3	-	-	2	-	-	1	1	-	-
10TH	729	484	79	74	89	189	17	2	250	47	81	57	89	13	4
CO	144	62	12	16	18	34	2	-	62	8	20	7	23	3	1
KS	134	92	11	10	18	48	6	1	42	3	3	9	25	2	-
NM	125	65	17	11	12	24	1	-	60	12	22	15	9	2	-
OK,N	82	50	13	8	8	19	2	-	32	7	10	8	6	1	-
OK,E	25	15	2	4	4	5	-	-	10	3	3	2	1	-	1
OK,W	95	69	14	17	10	27	1	-	26	3	5	5	11	2	-
UT	90	46	9	7	8	16	5	1	44	10	18	7	7	1	1
WY	28	15	-	1	2	12	-	-	13	1	-	4	6	1	1
11TH	1,741	849	289	283	189	281	24	7	899	69	245	239	297	42	16
AL,N	197	160	48	41	34	34	1	2	37	5	18	5	8	1	-
AL,M	103	62	29	12	9	10	2	-	41	7	19	7	8	-	-
AL,S	116	50	17	16	8	9	-	-	66	9	32	15	9	1	-
FL,N	139	50	20	10	12	8	-	-	89	15	28	22	21	2	1
FL,M	282	137	36	36	19	35	10	1	145	10	35	29	55	14	2
FL,S	483	158	36	43	23	46	5	3	325	25	69	77	132	15	7
GA,N	257	128	27	20	28	47	6	-	129	11	23	33	54	8	-
GA,M	71	32	15	6	5	5	-	1	39	14	12	6	6	1	-
GA,S	93	71	33	19	12	7	-	-	22	3	9	6	4	-	-

NOTE: INCLUDES TRIALS CONDUCTED BY DISTRICT AND APPELLATE JUDGES ONLY. ALL TRIALS CONDUCTED BY MAGISTRATE JUDGES ARE EXCLUDED. EXCLUDES HEARINGS ON TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS, HEARINGS ON CONTESTED MOTIONS AND OTHER CONTESTED PROCEEDINGS NOT RESULTING IN A VERDICT OR JUDGMENT. SUMMARY TRIALS ARE INCLUDED. CIVIL TRIALS INCLUDES TRIALS OF MISCELLANEOUS CASES.

Table V-1.**U.S. District Courts - Service Provided by and Received from Visiting Judges
During the Twelve Month Period Ended September 30, 1993**

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
TOTAL	ACTIVE	132	1,284	309	283	ACTIVE	132	1,284	309	283
	SENIOR	104	534	317	442	SENIOR	104	534	317	442
DC	ACTIVE	-	-	-	-	ACTIVE	2	-	1	4
	SENIOR	1	10	12	4	SENIOR	9	13	19	33
APPEALS JUDGES	ACTIVE	2	-	1	4					
	SENIOR	-	-	-	-					
1ST	ACTIVE	8	15	4	6	ACTIVE	13	21	4	19
	SENIOR	3	38	1	23	SENIOR	22	72	12	69
ME	ACTIVE	2	9	-	2	ACTIVE	3	5	-	2
	SENIOR	-	-	-	-	SENIOR	1	5	-	-
MA	ACTIVE	-	-	-	-	ACTIVE	5	15	2	13
	SENIOR	1	-	-	6	SENIOR	16	67	12	62
NH	ACTIVE	1	-	1	-	ACTIVE	3	1	-	4
	SENIOR	-	-	-	-	SENIOR	4	-	-	6
RI	ACTIVE	2	1	1	-	ACTIVE	1	-	1	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
PR	ACTIVE	3	5	2	4	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	1	38	-	17					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Totals Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Totals Completed*
	Status	Number				Status	Number			
2ND	ACTIVE	4	53	3	4	ACTIVE	11	65	8	27
	SENIOR	14	26	185	67	SENIOR	10	10	-	34
CT	ACTIVE	2	-	3	-	ACTIVE	-	-	-	-
	SENIOR	1	-	-	3	SENIOR	1	-	-	6
NY,N	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	2
NY,E	ACTIVE	1	53	-	-	ACTIVE	6	-	-	18
	SENIOR	2	-	1	8	SENIOR	3	-	-	7
NY,S	ACTIVE	1	-	-	4	ACTIVE	3	65	6	9
	SENIOR	7	26	101	47	SENIOR	2	3	-	9
NY,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	1	2	SENIOR	1	-	-	2
VT	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	-	1	-	SENIOR	2	7	-	8
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	2	2	1	7					
3RD	ACTIVE	10	36	66	34	ACTIVE	11	36	75	38
	SENIOR	12	181	78	98	SENIOR	13	64	84	28
DE	ACTIVE	1	1	-	-	ACTIVE	1	1	-	-
	SENIOR	2	2	-	-					
NJ	ACTIVE	5	21	44	15	ACTIVE	1	-	1	-
	SENIOR	1	18	38	19	SENIOR	2	-	2	-
PA,E	ACTIVE	2	12	21	19	ACTIVE	1	1	-	-
	SENIOR	8	157	30	36	SENIOR	-	-	-	-
PAM	ACTIVE	-	-	-	-	ACTIVE	2	3	-	-
	SENIOR	2	6	2	2	SENIOR	-	-	-	-
PA,W	ACTIVE	1	2	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
VI	ACTIVE	1	-	1	-	ACTIVE	6	31	74	38
	SENIOR	-	-	-	-	SENIOR	9	62	82	38
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

485

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
4TH	ACTIVE	9	7	92	24	ACTIVE	15	7	97	24
	SENIOR	9	61	15	53	SENIOR	13	33	6	37
MD	ACTIVE	1	-	1	-	ACTIVE	3	-	3	-
	SENIOR	2	1	6	5	SENIOR	2	-	-	25
NC,E	ACTIVE	2	-	66	8	ACTIVE	2	-	2	1
	SENIOR	1	4	-	6	SENIOR	-	-	-	-
NC,M	ACTIVE	2	-	25	9	ACTIVE	2	-	2	2
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
NC,W	ACTIVE	1	1	-	-	ACTIVE	2	-	88	14
	SENIOR	-	-	-	-	SENIOR	2	-	-	4
SC	ACTIVE	-	-	-	-	ACTIVE	4	7	-	7
	SENIOR	-	-	-	-	SENIOR	2	24	-	7
VA,E	ACTIVE	1	1	-	3	ACTIVE	1	-	1	-
	SENIOR	4	56	8	40	SENIOR	-	-	-	-
VA,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	-	1	2	SENIOR	2	1	1	-
WV,N	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	3	7	4	1
WV,S	ACTIVE	2	5	-	4	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
5TH	ACTIVE	13	23	5	6	ACTIVE	17	23	6	2
	SENIOR	9	19	9	10	SENIOR	9	37	1	15
LA,E	ACTIVE	3	12	1	-	ACTIVE	-	-	-	-
	SENIOR	5	19	-	8	SENIOR	-	-	-	-
LA,M	ACTIVE	-	-	-	-	ACTIVE	4	14	-	-
	SENIOR	-	-	-	-	SENIOR	2	5	-	1
LA,W	ACTIVE	1	3	-	4	ACTIVE	3	2	3	1
	SENIOR	1	-	3	-	SENIOR	1	1	-	-
MS,N	ACTIVE	-	-	-	-	ACTIVE	3	1	2	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
MS,S	ACTIVE	1	1	-	-	ACTIVE	2	-	1	1
	SENIOR	-	-	-	-	SENIOR	1	11	-	1
TX,N	ACTIVE	-	-	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
TX,E	ACTIVE	3	2	3	1	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
TX,S	ACTIVE	1	2	-	-	ACTIVE	1	1	-	-
	SENIOR	1	-	1	-	SENIOR	3	17	-	13
TX,W	ACTIVE	1	-	1	-	ACTIVE	2	2	-	-
	SENIOR	1	-	4	2	SENIOR	1	3	-	-
APPEALS JUDGES	ACTIVE	3	3	-	1					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
6TH	ACTIVE	22	118	46	53	ACTIVE	19	1,067	26	26
	SENIOR	8	29	4	17	SENIOR	8	12	2	1
KY,E	ACTIVE	2	2	12	4	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
KY,W	ACTIVE	1	-	1	-	ACTIVE	10	34	26	13
	SENIOR	-	-	-	-	SENIOR	3	6	1	1
MI,E	ACTIVE	7	82	27	33	ACTIVE	1	1	-	-
	SENIOR	2	8	-	3	SENIOR	-	-	-	-
MI,W	ACTIVE	3	-	-	9	ACTIVE	-	-	-	-
	SENIOR	2	8	1	14	SENIOR	-	-	-	-
OH,N	ACTIVE	2	1	1	-	ACTIVE	1	939	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
OH,S	ACTIVE	2	20	-	5	ACTIVE	-	-	-	-
	SENIOR	1	-	1	-	SENIOR	-	-	-	-
TN,E	ACTIVE	2	1	2	-	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	2	2	-	-
TN,M	ACTIVE	2	9	3	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
TN,W	ACTIVE	-	-	-	-	ACTIVE	5	81	-	13
	SENIOR	1	1	-	-	SENIOR	1	3	-	-
APPEALS JUDGES	ACTIVE	1	3	-	1					
	SENIOR	2	3	2	-					

AI-294

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
7TH	ACTIVE	5	3	4	3	ACTIVE	11	3	6	12
	SENIOR	3	7	-	1	SENIOR	5	95	-	7
IL,N	ACTIVE	-	-	-	-	ACTIVE	7	1	1	12
	SENIOR	1	1	-	-	SENIOR	3	-	-	7
IL,C	ACTIVE	2	2	3	1	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	95	-	-
IL,S	ACTIVE	-	-	-	-	ACTIVE	2	-	4	-
	SENIOR	1	3	-	1	SENIOR	-	-	-	-
IN,N	ACTIVE	2	-	1	2	ACTIVE	1	2	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
IN,S	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WI,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	3	-	-	SENIOR	-	-	-	-
WI,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	1	1	-	-					
	SENIOR	-	-	-	-					

AI-295

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
8TH	ACTIVE	8	10	7	8	ACTIVE	12	17	15	12
	SENIOR	10	101	37	52	SENIOR	12	29	8	23
AR,E	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	2	1	4	1	SENIOR	2	2	-	1
AR,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	-	2	-	SENIOR	2	3	3	2
IA,N	ACTIVE	-	-	-	-	ACTIVE	5	10	5	7
	SENIOR	1	-	-	6	SENIOR	5	24	4	17
IA,S	ACTIVE	3	9	5	5	ACTIVE	-	-	-	-
	SENIOR	1	-	2	4	SENIOR	-	-	-	-
MN	ACTIVE	-	-	-	-	ACTIVE	1	-	-	1
	SENIOR	-	-	-	-	SENIOR	1	-	-	2
MO,E	ACTIVE	-	-	-	-	ACTIVE	1	-	1	-
	SENIOR	1	92	13	16	SENIOR	-	-	-	-
MO,W	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	1
NE	ACTIVE	-	-	-	-	ACTIVE	2	-	2	-
	SENIOR	1	1	16	10	SENIOR	1	-	1	-
ND	ACTIVE	2	-	2	-	ACTIVE	1	7	5	4
	SENIOR	1	5	-	10	SENIOR	-	-	-	-
SD	ACTIVE	1	1	-	-	ACTIVE	2	-	2	-
	SENIOR	1	1	-	1	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	2	-	-	3					
	SENIOR	1	1	-	4					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
9TH	ACTIVE	27	963	44	56	ACTIVE	44	25	44	61
	SENIOR	22	46	39	55	SENIOR	39	71	35	58
AK	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	3	1	2	SENIOR	1	-	-	2
AZ	ACTIVE	1	1	-	-	ACTIVE	9	3	3	29
	SENIOR	2	4	1	4	SENIOR	15	48	7	35
CA,N	ACTIVE	3	2	6	6	ACTIVE	2	-	-	3
	SENIOR	4	11	2	16	SENIOR	-	-	-	-
CA,E	ACTIVE	2	1	1	1	ACTIVE	-	-	-	-
	SENIOR	3	-	1	7	SENIOR	-	-	-	-
CA,C	ACTIVE	7	943	10	13	ACTIVE	3	2	-	1
	SENIOR	2	1	-	5	SENIOR	1	2	-	-
CA,S	ACTIVE	-	-	-	-	ACTIVE	5	8	2	10
	SENIOR	3	-	1	7	SENIOR	3	10	-	4
HI	ACTIVE	2	-	-	8	ACTIVE	1	-	3	-
	SENIOR	1	4	4	16	SENIOR	3	2	3	7
ID	ACTIVE	1	-	-	1	ACTIVE	7	5	8	3
	SENIOR	1	1	-	1	SENIOR	2	-	5	-
MT	ACTIVE	2	-	2	6	ACTIVE	2	-	1	1
	SENIOR	1	6	-	1	SENIOR	-	-	-	-
NV	ACTIVE	-	-	-	-	ACTIVE	6	-	1	15
	SENIOR	6	8	-	9	SENIOR	-	-	-	-
OR	ACTIVE	1	-	-	2	ACTIVE	2	2	2	1
	SENIOR	2	7	9	7	SENIOR	2	1	-	-
WA,E	ACTIVE	3	7	13	11	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
WA,W	ACTIVE	3	3	11	6	ACTIVE	1	1	-	-
	SENIOR	1	9	4	19	SENIOR	-	-	-	-
GUAM	ACTIVE	-	-	-	-	ACTIVE	6	4	24	7
	SENIOR	-	-	-	-	SENIOR	5	-	20	-
NMI	ACTIVE	1	4	1	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
APPEALS JUDGES	ACTIVE	1	2	-	2					
	SENIOR	1	491	16	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Totals Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Totals Completed*
	Status	Number				Status	Number			
10TH	ACTIVE	10	20	17	10	ACTIVE	10	20	10	10
	SENIOR	5	10	17	21	SENIOR	5	3	2	4
CO	ACTIVE	1	-	-	2	ACTIVE	4	-	16	4
	SENIOR	-	-	-	-	SENIOR	1	-	2	-
KS	ACTIVE	-	-	-	-	ACTIVE	1	1	-	2
	SENIOR	2	3	6	9	SENIOR	1	-	-	1
NM	ACTIVE	2	5	2	1	ACTIVE	-	-	-	-
	SENIOR	1	-	-	2	SENIOR	1	-	-	3
OK,N	ACTIVE	2	3	1	4	ACTIVE	2	2	-	1
	SENIOR	1	5	10	9	SENIOR	-	-	-	-
OK,E	ACTIVE	1	1	-	1	ACTIVE	4	4	1	6
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
OK,W	ACTIVE	2	2	1	2	ACTIVE	1	1	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
UT	ACTIVE	-	-	-	-	ACTIVE	2	10	2	1
	SENIOR	1	2	1	1	SENIOR	1	2	-	-
WY	ACTIVE	1	17	13	6	ACTIVE	2	2	-	2
	SENIOR	-	-	-	-	SENIOR	1	1	-	-
APPEALS JUDGES	ACTIVE	1	1	-	2					
	SENIOR	-	-	-	-					

Table V-1. (Continued)

Circuit and District	SERVICES PROVIDED TO OTHER DISTRICT COURTS					SERVICES RECEIVED FROM OTHER DISTRICT COURTS				
	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*	JUDGES PROVIDING SERVICE		Civil Cases Terminated	Criminal Defendants Terminated	Trials Completed*
	Status	Number				Status	Number			
11TH	ACTIVE	10	1	8	7	ACTIVE	10	1	6	22
	SENIOR	6	3	-	13	SENIOR	28	94	148	123
AL,N	ACTIVE	4	1	2	7	ACTIVE	1	-	1	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
AL,M	ACTIVE	2	-	2	-	ACTIVE	2	1	1	1
	SENIOR	1	-	-	1	SENIOR	1	-	-	1
AL,S	ACTIVE	2	-	2	-	ACTIVE	2	-	2	-
	SENIOR	2	2	-	5	SENIOR	1	1	-	-
FL,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	1	-
FL,M	ACTIVE	1	-	1	-	ACTIVE	5	-	2	21
	SENIOR	1	-	-	1	SENIOR	22	1	131	98
FL,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	-	8
GA,N	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	-	-	-	-
GA,M	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	-	-	-	-	SENIOR	1	-	3	-
GA,S	ACTIVE	-	-	-	-	ACTIVE	-	-	-	-
	SENIOR	1	1	-	6	SENIOR	1	92	13	16
APPEALS JUDGES	ACTIVE	1	-	1	-					
	SENIOR	-	-	-	-					
SPECIAL COURTS										
INTERNATIONAL TRADE	ACTIVE	4	26	12	40					
	SENIOR	3	10	8	38					
FEDERAL CIRCUIT	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					
FEDERAL CLAIMS	ACTIVE	-	-	-	-					
	SENIOR	-	-	-	-					

* INCLUDES ALL TRIALS COMPLETED DURING THE PERIOD, WHETHER OR NOT THE RELATED CASE WAS ALSO TERMINATED.

Table V-2.**U.S. Courts of Appeals -****Service Provided by and Received from Visiting Judges in Appeals Terminated****During the Twelve Month Period Ended September 30, 1993**

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action
TOTAL		428	5,368	3,481	1,488	284		428	5,368	3,481	1,488	284
	APPEALS							APPEALS				
	ACTIVE	14	222	117	86	19	ACTIVE	14	222	117	86	19
	SENIOR	73	1,079	809	223	47	SENIOR	73	1,079	809	223	47
	DISTRICT							DISTRICT				
	ACTIVE	205	2,055	1,264	707	84	ACTIVE	205	2,055	1,264	707	84
	SENIOR	128	1,907	1,291	482	134	SENIOR	128	1,907	1,291	482	134
DC		-	-	-	-	-	3	3	-	3	-	-
	APPEALS							APPEALS				
	ACTIVE	-	-	-	-	-	ACTIVE	2	2	-	2	-
	SENIOR	-	-	-	-	-	SENIOR	1	1	-	1	-
	DISTRICT							DISTRICT				
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	-	-	-	-	-

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action
1ST		15	148	131	17	-		23	238	221	7	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	20	20	-	-
	SENIOR	2	38	22	16	-	SENIOR	8	87	82	3	2
	DISTRICT						DISTRICT					
	ACTIVE	10	71	71	-	-	ACTIVE	10	71	71	-	-
	SENIOR	3	39	38	1	-	SENIOR	4	52	48	4	-
2ND		48	888	388	138	84		81	728	441	188	182
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	3	83	42	25	16
	SENIOR	8	134	110	19	5	SENIOR	7	151	86	38	27
	DISTRICT						DISTRICT					
	ACTIVE	21	171	109	40	22	ACTIVE	21	171	109	40	22
	SENIOR	17	291	177	77	37	SENIOR	20	324	204	83	37
3RD		23	384	178	181	14		17	388	148	148	7
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	1	7	4	3	-
	SENIOR	8	114	83	41	10	SENIOR	2	59	33	24	2
	DISTRICT						DISTRICT					
	ACTIVE	9	130	82	65	3	ACTIVE	9	130	82	65	3
	SENIOR	6	110	54	55	1	SENIOR	5	104	46	56	2

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action
	APPEALS						APPEALS					
	ACTIVE	2	4	4	-	-	ACTIVE	1	18	15	-	3
	SENIOR	1	2	2	-	-	SENIOR	2	33	31	1	1
	DISTRICT						DISTRICT					
	ACTIVE	28	288	248	10	10	ACTIVE	28	288	248	10	10
	SENIOR	18	208	188	18	5	SENIOR	11	133	120	12	1
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	7	78	57	18	1	SENIOR	5	21	19	2	-
	DISTRICT						DISTRICT					
	ACTIVE	27	201	179	17	5	ACTIVE	28	214	191	18	5
	SENIOR	5	31	29	1	1	SENIOR	6	32	30	1	1
	APPEALS						APPEALS					
	ACTIVE	3	67	22	45	-	ACTIVE	-	-	-	-	-
	SENIOR	7	93	68	20	5	SENIOR	6	81	39	35	7
	DISTRICT						DISTRICT					
	ACTIVE	33	476	226	230	20	ACTIVE	33	476	226	230	20
	SENIOR	9	304	125	113	66	SENIOR	9	304	125	113	66

AI-302

Table V-2. (Continued)

Circuit	Service Provided to Courts of Appeals						Service Received from Other Courts					
	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service		Participations in Appeals Disposed of			
	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action
7TH		25	388	318	34	12		22	388	388	12	2
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	-	-	-	-	-
	SENIOR	5	140	108	22	10	SENIOR	8	137	136	1	-
	DISTRICT						DISTRICT					
	ACTIVE	13	114	106	7	1	ACTIVE	12	101	94	6	1
	SENIOR	7	102	98	5	1	SENIOR	12	142	136	5	1
8TH		44	631	486	118	28		28	332	282	61	9
	APPEALS						APPEALS					
	ACTIVE	1	20	8	4	8	ACTIVE	-	-	-	-	-
	SENIOR	15	290	223	59	8	SENIOR	4	49	35	14	-
	DISTRICT						DISTRICT					
	ACTIVE	12	109	83	21	5	ACTIVE	12	109	83	21	5
	SENIOR	16	212	181	26	5	SENIOR	10	174	144	26	4
9TH		88	416	341	167	7		68	628	318	381	13
	APPEALS						APPEALS					
	ACTIVE	1	20	20	-	-	ACTIVE	4	88	32	56	-
	SENIOR	4	7	5	2	-	SENIOR	9	190	112	82	5
	DISTRICT						DISTRICT					
	ACTIVE	31	185	98	82	5	ACTIVE	31	185	98	82	5
	SENIOR	23	203	118	83	2	SENIOR	19	161	77	81	3

Table V-2. (Continued)

Service Provided to Courts of Appeals						Service Received from Other Courts						
Circuit	Judges Providing Service		Participations in Appeals Disposed of				Judges Providing Service	Participations in Appeals Disposed of				
	Status	No.	Total	After Oral Hearing	After Submission On Briefs	After Other Judicial Action		Status	No.	Total	After Oral Hearing	After Submission On Briefs
10TH		32	545	179	345	20		44	649	275	345	24
	APPEALS						APPEALS					
	ACTIVE	1	21	10	11	-	ACTIVE	-	-	-	-	-
	SENIOR	-	-	-	-	-	SENIOR	9	101	84	16	1
	DISTRICT						DISTRICT					
	ACTIVE	19	324	78	235	13	ACTIVE	19	324	78	235	13
	SENIOR	12	200	93	97	10	SENIOR	16	223	118	95	10
11TH		27	389	278	14	8		32	498	487	12	11
	APPEALS						APPEALS					
	ACTIVE	-	-	-	-	-	ACTIVE	2	4	4	-	-
	SENIOR	11	88	78	6	2	SENIOR	12	180	152	6	2
	DISTRICT						DISTRICT					
	ACTIVE	2	8	8	-	-	ACTIVE	2	8	8	-	-
	SENIOR	14	208	182	8	6	SENIOR	16	258	243	6	9
SPECIAL COURTS		11	188	128	48	17						
INT'L TRADE		4	88	53	24	11						
ACTIVE		4	88	53	24	11						
SENIOR		-	-	-	-	-						
FEDERAL CIRCUIT		7	101	73	22	6						
ACTIVE		2	2	-	2	-						
SENIOR		5	99	73	20	6						

AI-304

Table X-1A.

**U.S. District Courts - Weighted and Unweighted Filings Per Authorized Judgeship
During the Twelve Month Period Ended September 30, 1983 (Criminal Felony Defendants Only)**

District	Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
		Civil	Criminal	Total		Civil	Criminal	Total
TOTAL	645	285	133	418	388 - 444	338	80	418
DC	15	196	78	274	251 - 297	182	43	225
1ST								
ME	3	171	79	250	233 - 267	214	51	264
MA	13	261	69	331	304 - 357	259	43	301
NH	3	221	58	279	258 - 299	226	39	265
RI	3	232	60	292	271 - 313	243	37	279
PR	7	194	151	345	321 - 369	282	90	372
2ND								
CT	8	320	83	403	384 - 443	324	50	374
NY,N	5	282	105	387	358 - 414	336	64	400
NY,E	15	363	215	578	537 - 619	386	117	513
NY,S	28	311	95	407	376 - 438	326	57	383
NY,W	4	339	184	522	487 - 557	380	106	487
VT	2	183	98	282	263 - 300	199	58	257
3RD								
DE	4	137	34	170	151 - 189	158	23	181
NJ	17	310	85	395	366 - 423	336	52	388
PA,E	23	287	89	376	348 - 402	301	48	349
PA,M	6	258	110	368	346 - 380	338	69	406
PA,W	10	240	71	311	288 - 333	274	42	316
4TH								
MD	10	307	85	393	367 - 418	371	53	424
NC,E	4	224	259	483	455 - 511	324	144	468
NC,M	4	153	203	355	332 - 379	185	113	297
NC,W	3	247	522	769	720 - 819	281	299	580
SC	9	306	195	501	465 - 536	380	113	493
VA,E	10	309	181	489	461 - 518	385	105	500
VA,W	4	308	219	526	483 - 580	458	116	574
WV,N	3	174	86	260	243 - 276	208	50	258
WV,S	5	210	184	394	366 - 422	239	97	336

Table X-1A.

District	Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
		Civil	Criminal	Total		Civil	Criminal	Total
5TH								
LA,E	13	265	65	330				
LA,M	2	378	79	456	291 - 369	296	39	335
LA,W	7	275	65	340	424 - 489	547	46	592
MS,N	3	326	139	465	304 - 375	313	43	355
MS,S	6	323	108	432	434 - 496	377	82	459
TX,N	12	336	160	496	397 - 466	343	65	408
TX,E	7	226	128	355	465 - 527	380	102	482
TX,S	18	285	172	457	333 - 376	326	78	404
TX,W	10	251	282	533	426 - 488	335	108	442
					493 - 572	289	177	465
6TH								
KY,E	4.50	313	131	444				
KY,W	4.50	235	101	336	415 - 474	436	86	522
MI,E	15	257	140	397	312 - 360	311	64	375
MI,W	5	231	120	351	373 - 421	319	81	401
OH,N	12	333	108	441	327 - 375	326	73	399
OH,S	8	280	101	381	408 - 473	627	66	693
TN,E	5	318	192	510	355 - 406	324	60	384
TN,M	4	278	83	361	479 - 541	392	123	514
TN,W	5	214	143	357	337 - 384	348	59	407
					333 - 381	263	98	361
7TH								
IL,N	22	296	74	370				
IL,C	4	223	134	357	342 - 398	346	41	387
IL,S	4	219	167	386	331 - 384	309	82	391
IN,N	5	273	91	365	363 - 410	296	90	386
IN,S	5	389	79	468	340 - 390	338	58	397
WI,E	4	296	143	439	434 - 503	469	49	518
WI,W	2	286	132	418	409 - 469	357	84	441
					390 - 445	411	81	492
8TH								
AR,E	5	307	82	389				
AR,W	3	241	80	321	360 - 418	456	54	510
IA,N	2	224	154	378	298 - 344	339	56	395
IA,S	3	250	80	330	351 - 405	308	94	401
MN	7	298	105	403	308 - 352	366	49	415
MO,E	8	282	100	382	373 - 434	311	64	375
MO,W	6	312	157	469	358 - 405	369	59	428
NE	4	217	122	339	439 - 498	427	84	511
ND	2	140	118	257	314 - 365	257	69	326
SD	3	135	154	289	238 - 277	186	74	260
					259 - 318	148	83	231

Table X-1A.

District	Judgeships	WEIGHTED FILINGS PER JUDGESHIP			95% Confidence Interval	UNWEIGHTED FILINGS PER JUDGESHIP		
		Civil	Criminal	Total		Civil	Criminal	Total
9TH								
AK	3	190	104	294	266 - 322	211	58	269
AZ	8	309	267	577	534 - 620	403	169	572
CA,N	14	356	75	431	394 - 468	393	48	440
CA,E	7	292	144	436	408 - 464	408	93	501
CA,C	27	311	100	411	379 - 443	338	67	405
CA,S	8	237	365	602	557 - 647	247	235	481
HI	4	215	93	308	288 - 329	230	60	289
ID	2	224	72	296	273 - 318	254	47	300
MT	3	216	229	444	393 - 496	239	117	356
NV	4	441	258	698	649 - 747	530	162	691
OR	6	298	152	450	421 - 479	343	98	441
WA,E	4	120	155	275	255 - 296	158	110	268
WA,W	7	348	103	451	398 - 504	363	59	422
10TH								
CO	7	378	156	534	496 - 572	386	87	473
KS	6	283	105	388	360 - 416	319	64	382
NM	5	289	274	562	511 - 614	311	173	485
OK,N	3.67	253	92	345	323 - 368	322	59	381
OK,E	1.33	437	68	505	466 - 545	702	45	747
OK,W	6	300	85	385	357 - 412	371	52	423
UT	5	227	148	375	351 - 399	247	89	337
WY	3	131	70	201	188 - 215	144	42	186
11TH								
AL,N	8	388	74	461	410 - 513	385	48	433
AL,M	3	379	118	497	457 - 537	524	78	602
AL,S	3	276	277	553	518 - 587	351	162	513
FL,N	4	223	234	457	430 - 484	364	129	493
FL,M	11	459	270	729	676 - 781	541	153	695
FL,S	16	255	201	457	425 - 489	283	119	401
GA,N	11	328	127	455	419 - 492	324	77	402
GA,M	4	218	111	328	305 - 352	256	71	327
GA,S	3	280	204	484	455 - 513	343	110	453

NOTE: THE CASE WEIGHTS ARE BASED ON THE 1987-1989 DISTRICT COURT TIME STUDY CONDUCTED BY THE FEDERAL JUDICIAL CENTER. CIVIL CASES ARISING BY REOPENING, REMAND, APPEAL FROM A MAGISTRATE JUDGE DECISION, OR CASES TRANSFERRED TO THE DISTRICT BY THE ORDER OF THE JUDICIAL PANEL ON MULTI-DISTRICT LITIGATION ARE EXCLUDED. TRANSFERS AND REOPENS OF FELONY DEFENDANTS ARE INCLUDED. THE TERRITORIAL COURTS ARE ALSO EXCLUDED. THE DISTRICTS' WEIGHTED FILINGS ARE PRESENTED IN CONJUNCTION WITH A 95% CONFIDENCE INTERVAL TO INDICATE THE STATISTICAL VARIABILITY OF THE ESTIMATES.

Table X-4.**U.S. District Courts - Class Action Civil Cases Pending, by Nature of Suit and District
During the Twelve Month Period Ended September 30, 1993**

Circuit & District	1992 Total Cases	1993 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	ENSA	Other Labor Suits	SEC Commodity Exchange	Other
TOTAL	2,129	2,131	35	67	15	343	48	48	107	201	135	8	50	114	87	723	152
DC	9	14	-	-	-	-	-	-	1	4	-	5	-	2	1	-	1
1ST	19	21	1	-	-	-2	1	1	2	6	2	-	1	1	1	3	-
ME	5	2	-	-	-	-	-	-	-	1	-	-	-	1	-	-	-
MA	5	7	-	-	-	1	-	-	2	1	1	-	-	-	-	2	-
NH	4	4	-	-	-	-	-	-	-	3	-	-	-	-	-	1	-
RI	1	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
PR	4	7	1	-	-	1	1	1	-	-	1	-	1	-	1	-	-
2ND	251	300	12	6	-	8	1	-	7	27	15	1	8	14	3	186	11
CT	107	97	5	1	-	1	-	-	1	8	1	-	2	6	-	71	1
NY,N	5	4	-	-	-	-	-	-	1	2	-	-	-	1	-	-	-
NY,E	8	8	-	1	-	2	-	-	1	2	-	-	-	1	-	1	-
NY,S	105	164	7	3	-	5	1	-	4	4	7	1	6	4	3	112	7
NY,W	22	23	-	1	-	-	-	-	-	10	6	-	1	2	-	1	2
VT	4	4	-	-	-	-	-	-	-	1	1	-	-	-	-	1	1
3RD	226	243	1	8	7	8	7	-	11	24	10	-	6	34	8	105	14
DE	7	9	-	-	-	-	-	-	-	1	-	-	-	-	-	7	1
NJ	36	32	1	-	1	1	-	-	1	1	3	-	4	2	-	18	-
PA,E	109	127	-	8	6	7	6	-	5	13	3	-	2	27	3	40	7
PA,M	20	11	-	-	-	-	-	-	-	4	4	-	-	-	-	2	1
PA,W	67	64	-	-	-	-	1	-	5	5	-	-	-	5	5	38	5
VI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
4TH	63	61	1	1	-	2	-	-	2	4	13	-	1	4	5	25	3
MD	14	6	-	-	-	-	-	-	-	-	-	-	-	2	1	3	-
NC,E	11	12	-	-	-	-	-	-	1	1	5	-	-	1	3	1	-
NC,M	4	7	-	-	-	-	-	-	1	1	2	-	-	-	-	3	-
NC,W	1	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
SC	23	20	-	1	-	1	-	-	-	1	4	-	-	-	1	12	-
VA,E	3	10	-	-	-	1	-	-	-	1	-	-	1	-	-	6	1
VA,W	6	4	1	-	-	-	-	-	-	-	-	-	-	1	-	-	2
WV,N	1	1	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-
WV,S	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

A-308

Table X-4. (Continued)

Circuit & District	1992 Total Cases	1993 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	ERISA	Other Labor Suits	SEC Commodity Exchange	Other
6TH	223	221	5	14	2	18	13	18	18	15	10	-	8	15	11	74	8
LA,E	53	42	-	3	-	5	-	1	1	1	2	-	6	-	2	18	3
LA,M	4	1	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-
LA,W	11	15	-	-	-	5	1	1	1	2	1	-	1	1	2	-	-
MS,N	15	12	-	-	-	-	3	3	1	2	1	-	-	-	1	-	1
MS,S	16	27	-	4	-	3	1	8	3	3	3	-	-	1	-	-	1
TX,N	63	59	-	2	1	1	1	1	3	3	-	-	-	7	1	38	1
TX,E	4	7	-	1	-	1	-	-	-	-	3	-	-	-	2	-	-
TX,S	51	50	5	4	1	1	7	2	6	1	-	-	1	5	3	14	-
TX,W	6	8	-	-	-	-	-	-	1	2	-	-	-	1	-	4	-
6TH	123	125	-	3	-	20	3	1	3	21	10	-	2	12	12	29	9
KY,E	5	9	-	1	-	-	-	-	-	-	1	-	-	2	-	4	1
KY,W	1	2	-	-	-	1	-	-	-	-	-	-	-	1	-	-	-
MI,E	33	30	-	-	-	4	1	-	2	6	1	-	1	4	2	7	2
MI,W	18	12	-	-	-	-	-	1	-	2	2	-	-	-	6	1	-
OH,N	38	38	-	-	-	4	-	-	-	8	-	-	1	4	4	14	3
OH,S	13	22	-	1	-	10	-	-	-	2	4	-	-	-	-	2	3
TN,E	6	8	-	1	-	1	2	-	1	-	2	-	-	1	-	-	-
TN,M	7	3	-	-	-	-	-	-	-	3	-	-	-	-	-	-	-
TN,W	2	1	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
7TH	398	191	7	14	1	8	8	2	14	28	12	-	8	11	10	44	25
IL,N	168	150	6	10	-	6	6	2	12	19	3	-	8	9	7	38	24
IL,C	7	5	-	-	-	-	-	-	1	1	-	-	1	-	-	2	-
IL,S	2	1	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
IN,N	6	11	-	-	1	2	-	-	-	-	8	-	-	-	-	-	-
IN,S	17	21	1	4	-	-	2	-	1	6	1	-	-	1	2	3	-
WI,E	4	2	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-
WI,W	4	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
8TH	135	139	1	6	1	8	2	5	15	24	13	-	8	8	9	3	31
AR,E	20	37	-	2	-	4	1	3	7	12	-	-	-	2	3	1	2
AR,W	-	8	-	2	-	-	-	-	1	2	-	-	-	-	3	-	-
IA,N	5	2	-	-	-	-	-	-	-	2	-	-	-	-	-	-	-
IA,S	3	4	-	-	-	-	-	-	-	3	-	-	-	-	-	-	1
MN	61	41	1	2	-	-	1	-	4	2	1	-	4	4	-	2	20
MO,E	22	21	-	-	-	2	-	1	2	1	7	-	-	-	3	-	5
MO,W	5	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
NE	6	14	-	-	1	-	-	-	1	2	5	-	2	2	-	-	1
ND	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SD	2	2	-	-	-	-	-	1	-	-	-	-	-	-	-	-	1

Table X-4. (Continued)

Circuit & District	1992 Total Cases	1993 Total Cases	Stock- Holder Suits	Other Contract	Real Property	Tort Actions	Antitrust	Voting	Employ- ment Rights	Other Civil Rights	Prisoner Civil Rights	Other Prisoner Petitions	RICO	ERISA	Other Labor Suits	SEC Commodity Exchange	Other
9TH	200	202	3	8	1	10	8	-	0	15	6	-	4	4	8	164	27
AK	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
AZ	39	25	1	-	1	3	-	-	-	-	-	-	4	4	-	-	27
CA,N	99	118	2	1	-	1	-	-	1	3	-	-	1	1	-	-	1
CA,E	17	17	-	2	-	1	3	-	5	5	-	-	1	1	2	9	3
CA,C	10	34	-	2	-	1	-	-	1	3	4	-	-	-	4	89	7
CA,S	44	34	-	-	-	1	-	-	1	1	-	-	-	-	-	2	5
HI	8	4	-	-	-	3	-	-	-	-	-	-	-	-	-	27	2
ID	5	2	-	-	-	1	-	-	1	1	-	-	1	-	1	29	-
MT	4	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1
NV	4	1	-	-	-	-	-	-	-	-	-	-	1	1	-	-	-
OR	12	7	-	1	-	-	-	-	-	-	1	-	-	-	-	3	1
WA,E	10	8	-	-	-	-	-	-	-	2	1	-	-	-	-	-	-
WA,W	8	6	-	-	-	1	-	-	-	-	-	-	-	1	-	2	1
GUAM	-	-	-	-	-	-	2	-	-	-	-	-	-	1	1	-	6
NM	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-
10TH	28	40	1	-	1	4	-	-	3	6	-	-	-	-	8	21	7
CO	7	21	-	-	-	-	-	-	3	6	-	-	-	-	-	-	-
KS	6	9	-	-	-	-	-	-	2	1	-	-	-	-	-	16	2
NM	8	13	1	-	-	1	-	-	1	2	-	-	-	-	3	2	-
OK,N	1	1	-	-	-	-	-	-	-	2	-	-	-	-	-	2	-
OK,E	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	2	5
OK,W	2	3	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-
UT	3	-	-	-	1	2	-	-	-	-	-	-	-	-	-	-	-
WY	1	2	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-
11TH	531	514	3	9	2	280	8	23	34	28	46	-	4	9	13	69	18
AL,N	208	208	2	-	1	245	-	2	8	3	4	-	4	9	13	69	18
AL,M	105	55	-	2	-	1	1	18	7	2	17	-	-	2	1	19	1
AL,S	3	4	-	-	-	3	-	-	-	-	1	-	-	3	2	1	1
FL,N	1	4	-	-	-	1	1	-	2	-	-	-	-	-	-	-	-
FL,M	48	48	-	1	1	-	5	1	-	10	10	-	1	1	3	8	7
FL,S	79	62	1	4	-	4	1	1	2	7	2	-	1	-	2	33	4
GA,N	64	37	-	1	-	4	-	1	3	4	6	-	-	3	5	8	2
GA,M	1	6	-	-	-	-	-	-	1	2	2	-	-	-	-	-	1
GA,S	12	10	-	1	-	1	-	-	1	1	2	-	2	-	-	-	2

NOTE: RICO - RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
 ERISA - EMPLOYEE RETIREMENT INCOME SECURITY ACT
 SEC - SECURITIES/COMMODITIES EXCHANGE

Table X-5.

U.S. District Courts - Class Action Civil Cases Commenced, by Basis of Jurisdiction and Nature of Suit During the Twelve Month Periods Ended September 30, 1992 and 1993

NATURE OF SUIT	1992	1993					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
TOTAL CASE	1,100	852	7	30	720	87	-
CONTRACT ACTIONS, TOTAL	45	52	-	2	20	30	-
INSURANCE	10	8	-	-	4	4	-
MARINE	-	2	-	-	1	1	-
MILLER ACT	-	-	-	-	-	-	-
NEGOTIABLE INSTRUMENTS	1	3	-	1	2	-	-
RECOVERY OF OVERPAYMENTS	4	-	-	-	-	-	-
DEFAULTED STUDENT LOANS	2	-	-	-	-	-	-
VETERANS' OVERPAYMENTS	1	-	-	-	-	-	-
OTHER	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	30	39	-	1	13	25	-
REAL PROPERTY ACTIONS, TOTAL	6	5	-	-	3	2	-
CONDEMNATION OF LAND	-	-	-	-	-	-	-
FORECLOSURE	-	-	-	-	-	-	-
RENT, LEASE, AND EJECTMENT	1	1	-	-	1	-	-
TORTS TO LAND/INCLUDING	-	-	-	-	-	-	-
PRODUCT LIABILITY	3	2	-	-	-	2	-
OTHER REAL PROPERTY ACTIONS	2	2	-	-	2	-	-
TORT ACTIONS, TOTAL	341	80	-	-	15	54	-
PERSONAL INJURY, TOTAL	322	55	-	-	10	45	-
PRODUCT LIABILITY, TOTAL	382	31	-	-	1	30	-
AIRPLANE	-	-	-	-	-	-	-
MARINE	-	-	-	-	-	-	-
MOTOR VEHICLE	-	2	-	-	1	1	-
ASBESTOS	6	3	-	-	-	3	-
OTHER	296	26	-	-	-	26	-
OTHER PERSONAL INJURY, TOTAL	20	24	-	-	9	15	-
AIRPLANE	-	1	-	-	-	1	-
MARINE	1	2	-	-	2	-	-
MOTOR VEHICLE	3	2	-	-	1	1	-
ASSAULT, LIBEL AND SLANDER	-	-	-	-	-	-	-
FEDERAL EMPLOYERS' LIABILITY ACT	2	1	-	-	1	-	-

Table X-5. (Continued)

NATURE OF SUIT	1992	1993					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
MEDICAL MALPRACTICE	2	2	-	-	-	-	-
OTHER	12	16	-	-	5	2	-
PERSONAL PROPERTY DAMAGE, TOTAL	19	14	-	-	-	11	-
FRAUD INCLUDING TRUTH IN LENDING	18	11	-	-	5	9	-
OTHER PERSONAL PROPERTY DAMAGE	1	3	-	-	5	6	-
ACTIONS UNDER STATUTES, TOTAL	884	728	7	36	-	3	-
ANTITRUST	23	23	-	-	682	1	-
BANKRUPTCY, TOTAL	1	-	-	-	23	-	-
APPEAL (28 USC 158)	-	-	-	-	-	-	-
WITHDRAWAL (28 USC 157)	1	-	-	-	-	-	-
BANKS AND BANKING	8	9	-	-	-	-	-
CIVIL RIGHTS, TOTAL	286	143	4	13	9	-	-
VOTING	152	10	-	-	128	-	-
EMPLOYMENT	30	39	4	2	10	-	-
HOUSING AND ACCOMMODATIONS	10	9	-	1	33	-	-
WELFARE	13	9	-	2	8	-	-
OTHER CIVIL RIGHTS	81	76	-	8	7	-	-
COMMENCE (ICC RATES, ETC)	1	-	-	-	68	-	-
ENVIRONMENTAL MATTERS	7	3	-	-	-	-	-
DEPORTATION	-	-	-	-	3	-	-
PRISONER PETITIONS, TOTAL	63	77	-	8	-	-	-
MOTIONS TO VACATE SENTENCE	-	5	-	5	68	-	-
HABEAS CORPUS	1	1	-	1	-	-	-
MANDAMUS AND OTHER	-	-	-	-	-	-	-
CIVIL RIGHTS	62	71	-	2	68	-	-
FORFEITURE AND PENALTY, TOTAL	1	1	1	-	-	-	-
AGRICULTURAL ACTS	-	-	-	-	-	-	-
FOOD AND DRUG ACT	-	-	-	-	-	-	-
DRUG RELATED SEIZURE OF PROPERTY	1	1	1	-	-	-	-
AIR TRAFFIC REGULATIONS	-	-	-	-	-	-	-
OCCUPATIONAL SAFETY AND HEALTH ACT	-	-	-	-	-	-	-
OTHER FORFEITURE AND PENALTY SUITS	-	-	-	-	-	-	-

A1-312

Table X-5. (Continued)

NATURE OF SUIT	1992	1993					
		Total	U.S. CASES		PRIVATE CASES		
			Plaintiff	Defendant	Federal Question	Diversity of Citizenship	Local Jurisdiction
LABOR LAWS, TOTAL	68	96	-	4	92	-	-
FAIR LABOR STANDARDS ACT	21	22	-	1	21	-	-
LABOR MANAGEMENT RELATIONS ACT	6	10	-	-	10	-	-
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT	-	1	-	-	1	-	-
RAILWAY LABOR ACT	2	2	-	-	2	-	-
E. R. I. S. A	30	48	-	1	47	-	-
OTHER LABOR LITIGATION	9	13	-	2	11	-	-
PROTECTED PROPERTY RIGHTS, TOTAL	4	3	-	-	3	-	-
COPYRIGHT	2	1	-	-	1	-	-
PATENT	-	-	-	-	-	-	-
TRADEMARK	2	2	-	-	2	-	-
SECURITIES, COMMODITIES, AND EXCHANGES	268	298	2	-	296	-	-
SOCIAL SECURITY LAWS, TOTAL	2	3	-	3	-	-	-
HEALTH INSURANCE	-	-	-	-	-	-	-
BLACK LUNG CASES	-	-	-	-	-	-	-
DISABILITY INSURANCE	-	2	-	2	-	-	-
SUPPLEMENTAL SECURITY INCOME	2	1	-	1	-	-	-
RETIREMENT AND SURVIVORS BENEFITS	-	-	-	-	-	-	-
OTHER	-	-	-	-	-	-	-
R I C O	26	19	-	-	18	1	-
STATE REAPPORTIONMENT SUITS	1	-	-	-	-	-	-
TAX SUITS	-	-	-	-	-	-	-
CUSTOMER CHALLENGE	-	-	-	-	-	-	-
FREEDOM OF INFORMATION ACT	-	-	-	-	-	-	-
CONSTITUTIONALITY OF STATE STATUTES	10	8	-	-	6	-	-
OTHER STATUTORY ACTIONS	35	45	-	8	37	-	-

NOTE: ERISA - EMPLOYEE RETIREMENT INCOME SECURITY ACT.

APPENDIX II

TO THE CHAIR AND MEMBERS OF THE JUDICIAL CONFERENCE

COMMITTEE ON DEFENDER SERVICES

SUMMARY REPORT ON APPOINTMENTS AND PAYMENTS UNDER THE CRIMINAL JUSTICE ACT FOR FISCAL YEAR 1992

THE CRIMINAL JUSTICE ACT. The purpose of the Criminal Justice Act (CJA) is to provide effective representation in federal criminal proceedings to individuals with limited financial resources. Each judicial district is required to have a plan for furnishing representation under the CJA. The CJA plan must be approved by the judicial council of the applicable circuit. The plan must provide for representation by private attorneys in a substantial proportion of cases and, in addition, may provide for representation by attorneys furnished by a bar association or a legal aid agency, or, for qualifying districts, by attorneys furnished by a federal public defender (FPD) or a community defender organization (CDO). Any district or part of a district, or two adjacent districts or parts of districts, whether or not in the same circuit, in which at least 200 appointments are required annually, may establish a federal defender organization. Representation under the CJA includes counsel and investigative, expert, and other services. The Congress appropriates funds for the implementation of the CJA including the compensation, training, and expenses of court-appointed counsel and persons providing investigative, expert, and other services, and for the operation of federal defender organizations. The following is a summary report of activities relating to the CJA during fiscal year (FY) 1992, which ended on September 30, 1992.

SUMMARY OF THE FY 1992 DEFENDER SERVICES APPROPRIATION. In FY 1992, the budget authority for the Defender Services appropriation was \$221,871,000. This included \$190,621,000 originally approved by the Congress, and \$31,250,000 in supplemental funding. Payments to panel attorneys were suspended on June 17, 1992, because the original appropriation was exhausted. They were resumed on July 23, 1992, after the Executive Committee of the Judicial Conference approved a temporary "loan" of \$24.5

million to the Defender Services appropriation from other Judiciary accounts. Payments were again halted on September 15, 1992, but resumed after Congress approved supplemental funding.

FY 1992	
D E F E N D E R S E R V I C E S	
Activity	Expenditures
Federal Public Defender Organizations	63,464,000
Community Defender Organizations	28,299,000
Total Defender Organizations	\$91,763,000
Panel Attorneys	119,239,000
Transcripts	7,300,000
General Administrative Expenses	1,005,000
Total	\$219,307,000

CJA REPRESENTATIONS IN FEDERAL COURTS. During FY 1992, there were 83,059 CJA representations in the United States courts. This compares with 78,594 representations in FY 1991, and 70,160 representations in FY 1990. The number of representations in FY 1992 was thus 5.7% greater than in FY 1991 and 18.4% greater than in FY 1990.

JUDICIARY CASELOAD INFORMATION. Judiciary caseload data reveals that, during statistical year (SY) 1992 (the twelve month period ending June 30, 1992), a total of 48,342 federal criminal cases were filed, an increase of 5.7% compared to the SY 1991 level of 45,733. The pending criminal caseload as of June 30, 1992, was 43,234 cases, an increase of 12.6% compared to the 38,385 cases that were pending as of June 30, 1991.

Statistical year 1992 criminal filings rose in 9 of the 15 major offense categories:

Major Offense Categories - FY 1992			
Offense	Percent Increase	Offense	Percent Decrease
Homicide	15.4	Burglary	-7.5
Robbery	21.2	Embezzlement	-4.0
Assault	17.6	Auto Theft	-6.4
Larceny & Theft	10.2	Sex Offense	-9.7
Fraud	5.1	Immigration Laws	-3.7
Forgery/Counterfeit	0.8	Federal Statutes	-1.0
Drug Laws	7.4		
Miscellaneous	5.3		
Liquor\IRS*	240.0		

*Liquor\IRS cases rose from 5 in SY 91 to 17 in SY 92

MAJOR FEDERAL DRUG-RELATED LAW ENFORCEMENT ACTIVITIES. In recent years, federal defender organizations have experienced substantial increases in the number of drug-related appointments and in the number of in-court hours associated with drug-related cases. In FY 1992, federal defender organizations received 7,505 appointments in drug-related cases, an increase of 15.4% over the 6,505 such appointments in FY 1991. The FY 1992 figure represents an overall increase of 279% over the 1,980 appointments for drug cases in FY 1982 (the year the Organized Crime Drug Enforcement Task Force Program became effective).

In-court hours for federal defender drug-related cases rose even more dramatically, from 8,219 in FY 1982 to 39,440 in FY 1992, an increase of 380%. The FY 1992 figure represents a 31.7% increase in the last year alone (over the FY 1991 figure of 29,950). These substantial increases reflect the heightened activities of federal drug enforcement programs as well as the growing complexity

of representation in drug-related cases. A brief description of three major federal drug control programs follows:

1. ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM

The Organized Crime Drug Enforcement Task Force Program (OCDETF) is a multi-agency drug investigation and prosecution program aimed at the identification and prosecution of members of high-level drug trafficking organizations, many of which are international in scope. OCDETF task forces have existed nationwide since 1982 and coordinate the use of federal, state and local enforcement resources in prosecution efforts.

Increased spending by the Department of Justice on this program has had a significant impact on defender services costs as many of the defendants indicted in connection with this program are charged under the Racketeer Influenced and Corrupt Organizations Act and the Continuing Criminal Enterprise Act. During FY 1992, 875 task forces were initiated throughout the country, resulting in 2,383 indictments against a total of 7,201 defendants.

2. OPERATION ALLIANCE

Operation Alliance is a special drug seizure program which coordinates the operations, resources, and technology of federal, state, and local law enforcement agencies in the four southwest border states of California, Arizona, New Mexico, and Texas. Over the past six fiscal years, the federal defender organizations in the Southwest border areas have experienced a 356% increase in the number of drug-related appointments, from 591 in FY 1986 (the year Operation Alliance began) to 2,693 in FY 1992. The FY 1992 figure represents a 32% increase over the 2,038 cases in FY 1991. It is believed that a substantial proportion of this increase is attributable to Operation Alliance activities.

3. PROJECT TRIGGERLOCK AND OPERATION WEED AND SEED

The Department of Justice implemented Project Triggerlock on April 10, 1991. In its first year of operation, Project Triggerlock led to indictments against 6,454 defendants. The project targets repeat weapons offenders and utilizes the tough penalties included in federal (as opposed to state) firearms laws, in order to take advantage of the harsher federal mandatory minimum sentences. Project Triggerlock requires that each United States attorney office establish a task force of prosecutors who, with the assistance of the Federal Bureau of Investigation, Drug Enforcement Administration, United States Marshals Service, and Bureau of Alcohol, Tobacco and Firearms, as well as state and local authorities, are responsible for identifying, apprehending and prosecuting violent offenders.

Operation Weed and Seed is another multi-agency program to combat violent crime, drug use, and gang activity in high-crime neighborhoods. It involves a massive effort by the Violent Crime Task Forces and law enforcement agencies to remove violent individuals and drug dealers from targeted areas. Both of these initiatives increase the complexity and cost of defense services as arrests in

conjunction with Project Triggerlock are frequently prosecuted under the Armed Career Criminal Act and prosecutions under Operation Weed and Seed often involve defendants classified as "career offenders" under the sentencing guidelines.

PAYMENTS IN EXCESS OF THE STATUTORY MAXIMUM.

The CJA provides that the presiding judicial officer may approve attorney compensation up to a maximum of \$3,500 for felonies, \$2,500 for appeals, \$1,000 for misdemeanors and \$750 for other representations. In addition, the presiding judicial officer may approve payments to persons providing investigative, expert, and other services up to a maximum of \$1,000. The CJA also provides that, in extended or complex cases, attorneys may receive compensation in excess of these general case compensation maximums when the presiding judicial officer certifies that such excess payment is necessary to provide fair compensation and the payment is approved by the chief judge of the circuit or an active circuit judge to whom excess compensation approval authorization has been delegated. Similarly, compensation in excess of the general maximum may be paid to persons providing investigative, expert, and other services if the presiding judicial officer determines that the amount is necessary to provide fair compensation for services of an unusual character or duration and the amount of the excess payment is approved by or on behalf of the chief judge of the circuit.

Pursuant to the Anti-Drug Abuse Act of 1988, there are no statutory maximums in death penalty cases. Therefore, the discussion of excess payments below does not include payments in capital cases.

ATTORNEY COMPENSATION

In FY 1992, payments to CJA panel attorneys in excess of attorney compensation maximums were made in 6,952 cases. These cases comprised 16.8% of all FY 1992 CJA cases in which any attorney compensation was paid. This FY 1992 amount represents an 83.3% increase over the FY 1991 figure of 3,793 excess attorney compensation cases, which comprised only 11.3% of all FY 1991 CJA cases in which attorney compensation was paid.

The total amount of attorney compensation paid in FY 1992 in these excess compensation cases was \$45,627,576, which represents 51.4% of all CJA attorney compensation paid in FY 1992. In addition, this amount is about double the FY 1991 amount of \$22,851,406, which represented 35.2% of all the CJA attorney compensation paid in FY 1991.

PAYMENTS FOR INVESTIGATIVE, EXPERT AND OTHER SERVICES

The number of CJA cases in which payments were made in excess of the statutory maximum for investigative, expert, and other services during FY 1992 was 1,465, which represents 14.1% of all the FY 1992 CJA cases in which any payments were made for these services. This FY 1992 amount is more than double

the FY 1991 figure of 682 cases, which represented only 8.6% of all FY 1991 CJA cases in which payments were made for these services.

The total of all payments made in FY 1992 for these services, in excess of the statutory maximum, was \$4,732,447, which represents 56.2% of the total amount paid in all CJA cases for these services in FY 1992. In addition, this amount is more than double the previous year's amount of \$2,107,049, which represented 37.7% of the total amount paid in all CJA cases for these services in FY 1991.

The following tables reflect the number of excess compensation cases for attorneys and expert services by circuit during FY 1992.

EXCESS COMPENSATION CASES FOR ATTORNEYS AND EXPERT SERVICES BY CIRCUIT, FY 1992					
Circuit	Felonies /Appeals	Misd.	Other	Total Atty E/C Cases	\$ Largest E/C Case*
D.C.	286	0	13	299	\$46,870
1st	239	5	10	254	22,260
2nd	937	6	25	968	74,005
3rd	269	5	38	312	38,000
4th	331	8	26	365	88,609
5th	255	5	29	289	83,840
6th	378	6	43	427	58,418
7th	302	3	49	354	69,593
8th	386	4	98	488	56,116
9th	1,763	46	474	2,283	93,319
10th	250	6	31	287	46,195
11th	569	1	56	626	67,000
Totals	5,965	95	892	6,952	

*The largest amount of compensation paid to an attorney for a single, non-capital felony or appeals case is highlighted.

TRANSCRIPTS, INVESTIGATIVE, EXPERT, AND OTHER SERVICES. As of December 1992, approximately \$19,171,000 had been obligated from the FY 1992 Defender Services appropriation for transcripts, investigative, expert and other services. It is possible that additional claims for transcripts and other expert services, attributable to FY 1992, may yet be received and paid, in which case total FY 1992 expenditures in these categories would exceed this level.

FEDERAL DEFENDER ORGANIZATIONS

During FY 1992, the following number of offices/organizations were established:

- One new FPD organization that included a single branch office became operational, and eight branch offices were added to existing FPD organizations.
- Three new CDO organizations, with a total of four branch offices, opened.
- Four new DPRC organizations started up, and one branch office was added to an existing organization.

During FY 1993, the following number of offices/organizations became operational:

- Three new FPD organizations with a total of one branch office opened, and three branch offices were added to existing FPD organizations.
- One branch office was added to an existing CDO.

NEWLY ESTABLISHED FEDERAL DEFENDER ORGANIZATIONS —FY 1992

FPDs:		
New York (W)	Rochester	Buffalo
CDOs:		
Montana	Great Falls	—
Tennessee (E)	Knoxville	Chattanooga, Greeneville
Washington (E)	Spokane	Yakima, Tacoma
District(s)	HQ Location	Branch Office Location(s)
DPRCs:		
Arkansas	Little Rock	—
Nevada	Las Vegas	—
Ohio	Columbus	—
Virginia	Richmond	—

NEW BRANCH OFFICES ADDED TO EXISTING ORGANIZATIONS —FY 1992

FPDs:	
Colorado & Wyoming	Cheyenne
Florida (N)	Gainesville
Illinois (C & S) and Missouri (E)	Benton, MO
New Jersey and Delaware	Wilmington, DE
North Carolina (E)	Fayetteville
Pennsylvania (W)	Erie
South Carolina	Greenville
Texas (W)	Del Rio
DPRCs:	
Missouri	St. Louis

NEWLY ESTABLISHED FEDERAL DEFENDER ORGANIZATIONS —FY 1993

FPDs:		
North Carolina (M)	Greensboro	—
Oklahoma (N & E)	Tulsa	—
Texas (E)	Tyler	Beaumont

NEW BRANCH OFFICES ADDED TO EXISTING ORGANIZATIONS—FY 1993

FPDs:	
Illinois (C & S) and Missouri (E)	Cape Girardeau, MO
Pennsylvania (M)	Williamsport
Texas (W)	Austin
CDOs:	
Montana	Billings

DEATH PENALTY RESOURCE CENTER/COMMUNITY DEFENDER ORGANIZATIONS.

Community defender organizations functioning as death penalty resource centers monitor the status of death penalty cases pending in the districts they serve, recruit attorneys to represent death-sentenced federal habeas petitioners, and provide assistance and expert advice to counsel appointed in death penalty cases. Also, each center represents a number of death-sentenced petitioners. By the end of FY 1992, 19 centers were operational, an increase of five over FY 1991.

Resource centers provided direct representation in 175 death-sentence federal habeas corpus cases in FY 1992, and provided assistance and expert advice to attorneys in 653 cases. Enclosure 1 reflects the FY 1992 summary of consultation cases (cases in which assistance and expert advice are provided to private attorneys) and direct representation cases.

SUMMARY OF FEDERAL DEFENDER FY 1992 STATISTICS.

During FY 1992, federal defender organizations expended \$91,763,000, or 97.2% of the \$94,367,000 appropriated amount. Federal defenders (excluding death penalty resource centers) opened 40,643 cases, and closed 39,126. The Southern District of California CDO experienced the greatest caseload activity of all federal defender organizations, with 5,494 case openings and 5,345 case closings. Of the cases closed, 1,726 were related to immigration and petty offenses. Enclosure 2 reflects a summary of FY 1992 openings, closings, hours expended in court, and pending caseload for the reporting federal defender offices. Enclosure 3 provides the same information, but is limited to drug-related cases. Based upon the original FY 1992 appropriation request, as a group, federal defenders realized 95.7% of their projected caseload. This compares with 88.5% and 86.9% for fiscal years 1991 and 1990, respectively. Based upon the original FY 1992 appropriation request, as a group, federal defenders realized 95.7% of their projected caseload. This compares with 88.5% and 86.9% for fiscal years 1991 and 1990, respectively.

END

10-24-94